

**NOTICE OF SPECIAL TELECONFERENCE MEETING OF
BOARD OF DIRECTORS
MARCH 18, 2020**

Pursuant to Article V, Section 6 of the Bylaws of Vermont Electric Cooperative, Inc., the Board of Directors will hold a Special Meeting by telephone conference at 11:00am to 12:00pm on March 18, 2020, to address VEC's response to the Corona virus threat including (1) proposed changes to VEC's annual member meeting, (2) contingency planning for the March regular Board meeting, and (3) VEC's operational response to the threat.

Board members may access the teleconference by calling (802) 635-4240 and using the code 115#.

DATED: March 13, 2019