

**VEDA BOARD  
EXECUTIVE COMMITTEE  
AGENDA**

**Day 2**

**September 26, 2025**

Lake Morey Resort  
82 Clubhouse Road  
Fairlee, Vermont

**8:00 – 8:45 a.m.**

**Remote Meeting on Microsoft Teams.**

Microsoft Teams Users can join here: [Join the meeting now](#)

Alternatively, click link below and enter the meeting code:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 242 801 207 520

Passcode: JR4BsU

**Dial in option:**

[+1 802-552-3556,,694068147#](#) United States, Montpelier

Phone conference ID: 694 068 147#

- |           |   |
|-----------|---|
| 8:00 a.m. | A. Approval of July 21, 2025 Minutes  |
| 8:00 a.m. | B. Public Comment (if any)  |
| 8:05 a.m. | C. VEDA Contractual Matters   |
|           | <ul style="list-style-type: none"><li>• Motion to Enter Executive Session</li></ul> |
| 8:50 a.m. | D. Other Business   |
| 8:55 a.m. | E. Adjourn  |