

Virginia Energy Governmental Purchasing Association (VEPGA)
County Manager's Conference Room
Henrico County Administration Building, 4301 East Parham Road
December 2, 2011 at 9:30 a.m.

Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting
- III. Additions to the Agenda
- IV. Appointment of New Board Member
- V. Committee Updates
- VI. Legal Update
 - A. Legal Authority to Purchase via Contract and to Shop Competitively (**closed meeting**)
 - B. Update on Recent SCC Actions, including final orders on rate cases
 - C. Fuel Update
- VII. Alternative Energy
 - A. Update on Solar PPAs
 - B. Earning RPS Bonus using mostly existing generation
- VIII. Financial Statements
- IX. Adoption of 2012 Meeting Schedule
- X. Adjournment