



## VDC MEETING

November 13, 2003

Killington Grand Hotel

Meet in the fireplace lobby

Time TBD??

## AGENDA

1. Third party vs VDC member contracts
  - a. Impact on Business Plan
  - b. Select best option
2. Legal Update
3. Fiscal Agent Update/selection
4. Timeline Update
5. Demo Update
6. Membership SU Board Approvals
7. VDC employee job description

Note: Since our timeline is growing short, it would be great if we could have at least one rep from every SU in the “pencil group”.

RSVP Diane Lemieux

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Attachments :  
Revised Timeline