

**Efficiency Maine Trust
Executive Committee of the Board -- Meeting Minutes
May 11, 2016**

Trust Board Members:

- David Barber, Chair
- Kenneth Fletcher, Vice-Chair
- Brent Boyles, Treasurer
- Margaret Bean for John Gallagher
- Herbert Crosby
- Lisa Smith for Patrick Woodcock
- David Stapp

Efficiency Maine Trust (EMT) Staff:

- Ian Burnes
- Peter Eglinton
- Greg Leclair
- Laura Martel
- Michael Stoddard

Other Attendees:

There were no other attendees at the board executive committee meeting.

1.0 Welcome and Introductions

Mr. Barber called the meeting to order at 9:30 a.m.

2.0 CONSIDER and APPROVE action to move into Executive Session to discuss Settlement Proposal for Triennial Plan III pursuant to 1 MRSA §405(6)(E)

ACTION: Upon a motion duly made (Mr. Barber) and seconded (Mr. Fletcher), the Board voted unanimously to approve the action to move into Executive Session to discuss the settlement proposal for Triennial Plan III.

3.0 APPROVE Motion to come out of Executive Session

ACTION: Upon a motion duly made (Ms. Bean) and seconded (Mr. Fletcher), the Board voted unanimously to approve the motion to come out of Executive Session.

4.0 APPROVE Settlement Proposal for Triennial Plan III

ACTION: Upon a motion duly made (Ms. Bean) and seconded (Mr. Fletcher), the Board voted unanimously to authorize the Executive Director to accept the settlement proposal for Triennial Plan III and to take other actions as necessary to finalize the agreement in substantively the same form as the proposal.

5.0 Adjournment

ACTION: Upon a motion duly made (Mr. Barber) and seconded (Ms. Bean), the Board voted unanimously to adjourn the meeting at 10:00 a.m.