

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**October 25, 2017**

**Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME**

**Time: 9:30 a.m. – 12:00 p.m.**

- 1. Welcome and Introductions .....9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:45**
- 3. Public Comment on Agenda Items .....9:45 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:15**
- 5. Reports and Business.....10:15 - 11:45**
  - (a) Finance Committee**
    - i. UPDATE on Monthly Financial Reports**
    - ii. APPROVE Loan Accounting Policy**
    - iii. APPROVE Authorization to File Protest at FERC and Secure Outside Counsel**
  - (b) Program Committee**
    - i. BRIEFING on Trust’s Obligations for Handling Confidential Information and Conflicts of Interest**
- 6. New Business .....11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling .....11:55 – 12:00**
- 8. Adjourn..... 12:00**