

Efficiency Maine Trust
Board Meeting Agenda
December 13, 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**
- 2. APPROVE Agenda and Minutes..... 9:35 – 9:40**
- 3. Public Comment on Agenda Items..... 9:40 – 9:50**
- 4. Executive Director’s Report..... 9:50 – 10:10**
- 5. Reports and Business..... 10:10 - 11:50**
 - (a) Finance Items**
 - i. UPDATE on Monthly Financial Reports**
 - ii. MOTION to Authorize Acceptance of Funds from the Maine Department of Transportation**
 - iii. UPDATE on Regional Greenhouse Gas Initiative Auction**
 - (b) Program Items**
 - i. PRESENTATION on the GEO Energy Plan (Steven McGrath, Director Governor’s Energy Office)**
 - ii. REPORT on the Business Incentive Program Evaluation**
 - iii. REVIEW Updated Analysis and Options and APPROVE Approach to Handling Custom Efficiency Proposals at Medical Marijuana Facilities**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**