

Efficiency Maine Trust
Board Meeting Agenda
December 14, 2016

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:45**
- 3. Public Comment on Agenda Items9:45 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:15**
- 5. Committee Reports10:15 - 11:00**
 - (a) Finance Committee**
 - i. UPDATE on Financial Reports**
 - ii. APPROVE Budget Adjustments**
 - (b) Program Committee**
 - i. UPDATE on RGGI**
- 6. CONSIDER and APPROVE action to move into Executive Session to discuss Settlement Proposal for Triennial Plan III – Phase 2: Low Income Initiatives pursuant to 1 MRSA §405(6)(E) 11:00**

DISCUSSION of Settlement Proposal for Triennial Plan III – Phase 2: Low Income Initiatives
- 7. APPROVE Motion to come out of Executive Session..... 11:30**
- 8. APPROVE Motion Authorizing Executive Director to Accept Settlement Proposal for Triennial Plan III – Phase 2: Low Income Initiatives11:30-11:45**
- 9. New Business11:45 – 11:55**
- 10. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 11. Adjourn..... 12:00**