

Efficiency Maine Trust
Meeting of the Executive Committee of the Board
Agenda
WEDNESDAY, May 11, 2016

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

Time: 9:30 am – 10:00 am

- 1. Welcome..... 9:30**
- 2. CONSIDER and APPROVE action to move into Executive Session
to discuss Settlement Proposal for Triennial Plan III pursuant to 1 MRSA
§405(6)(E) 9:35**
DISCUSSION of Settlement Proposal for Triennial Plan III
- 3. APPROVE Motion to come out of Executive Session..... 9:50**
- 4. APPROVE Settlement Proposal for Triennial Plan III9:50 – 10:00**
- 5. Adjourn..... 10:00**