

**Efficiency Maine Trust -- UPDATED**  
**Board Meeting Agenda**  
**February 28, 2018**

**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 – 10:15**
- 5. Planned Business.....10:15 - 11:50**
  - a. UPDATE on Financial Reports**
  - b. APPROVE Adjustments to FY2018 Budget**
  - c. APPROVE Annual Update to Public Utilities Commission**
  - d. APPROVE Membership Renewal for Consortium for Energy Efficiency (CEE)**
  - e. UPDATE on Rulemaking Plans**
  - f. UPDATE on Electric Vehicle Initiatives**
  - g. APPROVE Updated Salary Schedules for EMT Staff (Executive Session)**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**