

**Efficiency Maine Trust
Board Meeting Agenda
February 22, 2017**

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 - 11:45**
 - (a) Finance Committee**
 - i. UPDATE on Finance Reports**
 - ii. APPROVE Budget Adjustments**
 - (b) Program Committee**
 - i. APPROVE Authorization for Continued Membership in Consortium for Energy Efficiency (CEE)**
 - ii. APPROVE Motion Authorizing Executive Director to Accept Settlement Proposal for Triennial Plan III – Phase 2: Voltage Optimization**
 - iii. UPDATE on Impacts of Cannabis Legalization**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn..... 12:00**