

Efficiency Maine Trust
Board Meeting Agenda
March 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 Items9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:15**
- 5. Planned Business.....10:15 - 11:50**
 - a. APPROVE Board Officers for 2018**
 - b. UPDATE on Financial Reports**
 - c. APPROVE Amendments to Efficiency Maine Trust Policy on Contributions and Travel**
 - d. DISCUSS Board Committees and Procurement Process**
 - e. UPDATE on Ductless Heat Pump Research**
 - f. UPDATE on 128th Maine Legislature**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**