

Efficiency Maine Trust
Board Meeting Agenda
May 23, 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 Monthly Financial Reports**
 - b. **APPROVE Revision to the Budget Amendment Approved at April 2018 Meeting**
 - c. **APPROVE FY2019 Budget**
 - d. **APPROVE Authorization to Receive Funds to Promote Electric Vehicles and Reduce Light Vehicle Emissions**
 - d. **PRESENTATION on FCM M&V Compliance Report and Certification**
 - e. **PRESENTATION on Triennial Plan IV (FY2020-22) Process and Approach**
6. **New Business 11:50 – 11:55**
7. **Next Meeting Agenda and Scheduling 11:55 – 12:00**
8. **Adjourn..... 12:00**