

Efficiency Maine Trust
Board Meeting Agenda
June 27, 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 FY2018 Budget Adjustments**
 - c. PRESENTATION on Commercial and Industrial Retrofit Lighting Initiative**
 - d. PRESENTATION on Approach to Triennial Plan IV (FY2020-22): Midstream Program**
 - e. BRIEFING on Custom Program - Project Review and Oversight**
 - f. APPROVE Motion to move into Executive Session to Discuss Request for Designation of Confidential Information Related to Awarded Custom Project Pursuant to 1 MRS §405(6)(F)**
 - g. DISCUSSION of Confidential Information Related to Awarded Custom Project (EXECUTIVE SESSION)**
 - h. APPROVE Motion to Come Out of Executive Session**
 - i. APPROVE Designation of Confidential Information Related to Awarded Custom Project**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**