

Efficiency Maine Trust
Board Meeting Agenda
August 22, 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 Designation of Confidentiality for Sensitive Information Protected in Public Utilities Commission Proceedings and Protective Orders**
 - b. APPROVE Proposed Amendments to Natural Gas Energy Conservation Programs Rule**
 - c. APPROVE Proposed Amendments to Electric Efficiency and Conservation Programs Rule**
 - d. PRESENTATION on Triennial Plan IV (FY2020-2022): Proposed RGGI Funding Allocation**
 - 6. New Business 11:50 – 11:55**
 - 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
 - 8. Adjourn 12:00**
- Post-Meeting Briefing of the Board..... 12:00 – 1:00**
Presentation by Central Maine Power on Planned Transmission and Distribution Projects