

**Efficiency Maine Trust  
Board Workshop Agenda  
August 8, 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. Planned Business.....9:35 – 12:00**
  - a. PRESENTATION on Triennial Plan IV (FY2020-22): Overview of Potential Study Results and Draft Budgets**
- 3. Adjourn..... 12:00**

**Attendees:**

- Trust Staff: Ian Burnes, Emily Cushman, Peter Eglinton, Laura Martel, Michael Stoddard
- Trustees: Brent Boyles (via phone), Ken Fletcher, Don Lewis (via phone), Steven McGrath
- Public:
  - Bri Bowman, Maine Climate Table
  - Sue Ely, National Resources Council of Maine (NRCM)
  - Agnes Gormley, Office of the Public Advocate (OPA)
  - Emily Green, Conservation Law Foundation
  - Andy Theriault, Island Institute
  - Dylan Voorhees, NRCM
  - Steve Ward, Maine Climate Table
  - Brooks Winner, Island Institute