

Efficiency Maine Trust
Board Meeting Agenda
June 5, 2019

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**
Introduce New Trustees:
 - **James Boyle**
 - **Suzanne MacDonald**
 - **Glenn Poole**
 - **Joan Welsh**
- 2. APPROVE Agenda and Minutes 9:45 – 9:50**
- 3. Public Comment on Agenda Items 9:50 – 10:00**
- 4. Executive Director’s Report 10:00 – 10:20**
- 5. Planned Business 10:20 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Adjustment to FY2019 Budget**
 - c. APPROVE FY2020 Budget**
 - d. APPROVE Request for Change to Triennial Plan IV as Approved by Maine PUC**
 - e. APPROVE Authorization for Director to Use Sole-Source Contract to Lease Satellite Office Space in Westbrook**
 - f. APPROVE Northeast Energy Efficiency Partnerships (NEEP) Subscription**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**