

**Efficiency Maine Trust
Board Meeting Agenda
February 27, 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**
- 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. UPDATE on Monthly Financial Reports**
 - b. APPROVE Adjustment to FY2019 Budget**
 - c. APPROVE Membership Renewal for Consortium for Energy Efficiency (CEE)**
 - d. UPDATE on Triennial Plan IV**
 - e. UPDATE on Legislative Activities**
 - f. PRESENTATION on Massachusetts Three-Year Energy Efficiency Plan**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**