

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
March 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 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. **PRESENTATION on Low-Income Multifamily Project in Lewiston**
  - c. **PRESENTATION on Electric Vehicle Initiatives**
  - d. **APPROVE Motion to move into Executive Session Pursuant to 1 MRS §405(6)(F) to Discuss Two Requests for Designation of Confidential Information Related to:**
    - (i) **Awarded Custom Project**
    - (ii) **Certain Proposal Information**
  - e. **DISCUSSION of Two Requests for Designation of Confidential Information**
  - f. **APPROVE Motion to Come Out of Executive Session**
  - g. **DECIDE Designation of Confidential Information Related to Awarded Custom Project**
  - h. **DECIDE Designation of Confidential Information Related to a Bidder’s Request for Designation of Confidential Information Related to Certain Proposal Information**
6. **New Business ..... 11:50 – 11:55**
7. **Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
8. **Adjourn ..... 12:00**