

**Efficiency Maine Trust
Board Meeting Agenda
June 26, 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 – 10:10**
- 5. Planned Business 10:10 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. UPDATE on Legislation from the 129th Maine State Legislature**
 - c. OVERVIEW and UPDATES on EMT Programs**
 - i. Commercial and Industrial Custom Program (C&I Custom)**
 - ii. Small Business Initiative (SBI)**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**