

**Efficiency Maine Trust  
Board Meeting Agenda  
September 4, 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 – 10:10**
- 5. Planned Business..... 10:10 -- 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. REPORT on Heat Pump Water Heater (HPWH) Evaluation and Implications for Low-Income Allocation**
  - c. APPROVE Significant Change II for Triennial Plan IV**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**