

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
October 7, 2020

**DUE TO LIMITATIONS ON TRAVEL AND GATHERINGS ASSOCIATED WITH THE CORONAVIRUS, THIS MEETING WILL NOT BE CONDUCTED AT A PHYSICAL LOCATION AND WILL NOT INVOLVE ANYONE MEETING IN PERSON. INSTEAD, THE MEETING WILL BE CONDUCTED BY PHONE AND ONLINE VIDEO CONFERENCING.**

**Members of the public may register for the meeting using the following URL:**  
[https://us02web.zoom.us/webinar/register/WN\\_rrPggiANSVOPHuc0eRfeAQ](https://us02web.zoom.us/webinar/register/WN_rrPggiANSVOPHuc0eRfeAQ)

**After registering, members of the public will receive a confirmation email containing information about joining the meeting, either online or by phone.**

**Time: 9:30 a.m. – 12:00 a.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 – 11:45**
  - a. UPDATE on Monthly Financial Reports**
  - b. PRESENTATION of the of the 2020 Annual Audit Results by Runyon Kersteen Ouellette (RKO)**
  - c. APPROVE FY2020 Annual Audit**
  - d. APPROVE Adjustment to the FY2021 Budget**
  - e. APPROVE Northeast Energy Efficiency Partnerships (NEEP) Allies Membership Renewal**
  - f. APPROVE Motion to Expand Circumstances in which Remote EMT Board Voting is Allowed**
  - g. APPROVE Motion to Make Businesses Lawfully Engaged in Cannabis Industry in Maine Eligible for Efficiency Maine Programs**
- 6. New Business ..... 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**