

Efficiency Maine Trust
Board Meeting Agenda
December 9, 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_SGA_vDgMRYiQ67150_ITfg

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. – 11:30 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. APPROVE FY2021 Budget Adjustment**
 - c. APPROVE Acceptance of Certain Funds from the Settlement of the NECEC to fund Heat Pumps and EV Initiatives**
 - d. PRESENTATION on the Triennial Plan V – Legal Framework & Process Overview**
 - e. UPDATE on Maine Climate Council’s Climate Action Plan**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**