

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
May 27, 2020

**DUE TO LIMITATIONS ON TRAVEL AND GATHERINGS IN RESPONSE TO 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\\_wslmZVRdRlaF2bg9M9F1RQ](https://us02web.zoom.us/webinar/register/WN_wslmZVRdRlaF2bg9M9F1RQ)

**After registering, you will receive a confirmation email containing information about joining the meeting, which you may do either online or by phone.**

**Time: 9:30 a.m. – 11:30 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 – 10:05**
- 5. Planned Business ..... 10:05 -- 11:20**
  - a. UPDATE on Monthly Financial Reports**
  - b. PRESENTATION of FY2021 Regional Greenhouse Gas Initiative (RGGI) Planning**
  - c. APPROVE FY2021 Budget**
  - d. APPROVE Sole Source Contract Extension with Runyon Kersteen and Ouellette (RKO) for Auditing Services**
  - e. APPROVE Authorizing Executive Director to Enter Sole Source Contract with Current Vendor of Underwriting and Loan Servicing to Expand Services to Small Business Revolving Loan Program**
  - f. APPROVE Bidder Request to Treat Certain Element of Proposal as Confidential Information**
- 6. New Business..... 11:20 – 11:25**
- 7. Next Meeting Agenda and Scheduling..... 11:25 – 11:30**
- 8. Adjourn.....11:30**