

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**January 26, 2022**

**OUT OF AN ABUNDANCE OF CAUTION REGARDING THE EMERGENCE OF THE DELTA & OMICRON VARIANTS OF 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://efficiencymaine.zoom.us/webinar/register/WN\\_1cxDrdjIQSqtBYXaynAVrA](https://efficiencymaine.zoom.us/webinar/register/WN_1cxDrdjIQSqtBYXaynAVrA)

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 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 -- 11:40**
  - a. UPDATE on Monthly Financial Reports**
  - b. APPROVE FY2022 Budget Adjustments**
  - c. UPDATE on EMT Loan Portfolio and Financing Initiatives**
  - d. APPROVE Use of “Municipal Lease” as an Approved Financial Product for Offer to Government Entities by the Clean Energy & Sustainability Accelerator**
- 6. New Business ..... 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling ..... 11:50 – 12:00**
- 8. Adjourn..... 12:00**