

Efficiency Maine Trust
Board Meeting Agenda - AMENDED
November 17, 2021

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE EMERGENCE OF THE DELTA VARIANT OF THE CORONA VIRUS, 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_OcNB3XHqRmeIwYP3HAdQnQ

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 – 9:45**
- 4. Executive Director’s Report.....9:45 – 10:05**
- 5. Planned Business..... 10:05 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Authorization for the Executive Director to Sign the Stipulation of A Non-Wires Alternative Solution -- Option 1C, as Modified – in Settlement of CMP’s Proposed Rebuild of the Section 31 Transmission Line**
 - b. REVIEW AND APPROVE FY2021 Annual Report**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**