

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
February 24, 2021

**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\\_A6viukMhSrm7MLUnwfu7WA](https://us02web.zoom.us/webinar/register/WN_A6viukMhSrm7MLUnwfu7WA)

**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 Adjustments**
  - c. PRESENTATIONS on Triennial Plan V Topics:**
    - (i) Heat Pump Targets and Trajectory, EMT Staff**
    - (ii) Statewide Avoided Transmission and Distribution Costs for Maine, Synapse Energy Economics, Inc. and EMT Staff**
  - d. APPROVE Inclusion of New Statewide Avoided T&D Costs in Annual Update to Triennial Plan IV**
  - e. APPROVE Membership Renewal for Consortium for Energy Efficiency (CEE)**
- 6. New Business ..... 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**