

Efficiency Maine Trust
Board Meeting Agenda
April 28, 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_eXWQGzfMRy6o0-YrdSuI5w

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 FY2021 Budget Adjustments**
 - c. APPROVE Triennial Plan FY2022 Procurement Request**
 - d. APPROVE Bidder Request to Treat Certain Elements of Proposal as Confidential Information**
 - e. PRESENTATIONS on Triennial Plan V Topics**
 - i. Small Business Initiative (SBI): Program Evaluation (continued)**
 - ii. Avoided Energy Supply Component (AESC) 2021 Study (Synapse Energy Economics, Inc.)**
- 6. New Business 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn 12:00**