

Efficiency Maine Trust
Board Meeting Agenda
May 26, 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_K9RVjQM7SbWaRu2CNYz5NQ

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. RECOGNIZE Public Advocate Barry Hobbins9:40 – 9:50**
- 4. Public Comment on Agenda Items.....9:50 – 10:00**
- 5. Executive Director’s Report.....10:00 – 10:15**
- 6. Planned Business..... 10:15 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2022 Budget**
 - c. PRESENTATION on Triennial Plan V Topics:**
 - i. Identifying Cost-Effective Opportunity – Methodology & Assumptions**
 - ii. Demand Management Program**
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**