

Efficiency Maine Trust
Board Meeting Agenda
June 23, 2021

Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME

DUE TO ONGOING CONCERNS OVER THE CORONAVIRUS, ALL PERSONS ATTENDING THE BOARD MEETING IN PERSON ARE ASKED TO WEAR A MASK.

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 -- 11:45**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2021 Budget Adjustment**
 - c. UPDATE on 130th Maine Legislature, First Special Session**
 - d. PRESENTATION on Triennial Plan V Topics:**
 - i. Commercial Lighting Baseline Study**
 - ii. Residential New Construction Baseline Study**
 - iii. Regional Greenhouse Gas Initiative (RGGI) Funding Priorities**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**