

**Efficiency Maine Trust
Board Meeting Agenda
July 28, 2021**

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

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 Membership for Association of Energy Services Professionals (AESP)**
 - c. APPROVE Authorization to Accept American Recovery Plan (ARP) Funds**
 - d. PRESENTATION on Triennial Plan V Topic: Regional Greenhouse Gas Initiative (RGGI) Funding Priorities**
 - e. DISCUSS Priorities and Plans for EV Initiatives**
- 6. New Business 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling.....11:50 – 12:00**
- 8. Adjourn..... 12:00**