

Efficiency Maine Trust
Board Meeting Agenda
May 26, 2022

THE MAY MEETING OF THE BOARD WILL BE CONDUCTED IN PERSON IN THE CONFERENCE ROOM OF THE TRUST AT 168 CAPITOL STREET, AUGUSTA, MAINE.

THE OPTION TO PARTICIPATE BY PHONE AND ONLINE VIDEO CONFERENCING WILL ALSO BE AVAILABLE.

Members of the public may register for the meeting using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_fkAiep8RTMeHmXR9ZNTJZA

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 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2023 Operating Budget**
 - c. UPDATE on Whole Home Metering Study**
 - d. DISCUSS Federal Funding Opportunities**
 - e. UPDATE on EMT Annual Event**
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn..... 12:00**