

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**July 27, 2022**

**The July 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\\_WKU4J9NARZyNgnJG15u0eQ](https://efficiencymaine.zoom.us/webinar/register/WN_WKU4J9NARZyNgnJG15u0eQ)

*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 – 10:20**
- 5. Planned Business..... 10:20 – 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. APPROVE FY2023 Budget Adjustments**
  - c. APPROVE FY2023 Memberships**
  - d. APPROVE Sole-Source Purchase of Digital Ads for Triennial Plan V Period**
  - e. UDATE on "Utility Rate Design to Promote State Policies 2021-00325"**
  - f. APPROVE Expansion of Battery Storage Program**
  - g. EXECUTIVE SESSION**
    - (1) APPROVE Motion to Move into Executive Session Pursuant to 1 MRS §405(A) to Discuss Performance Evaluation of Executive Director**
    - (2) Discussion in Executive Session**
    - (3) APPROVE Motion to Come Out of Executive Session**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn ..... 12:00**