OUT OF AN ABUNDANCE OF CAUTION REGARDING THE EMERGENCE OF THE DELTA & OMICRON VARIANTS OF 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.

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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 Budget Adjustment
   c. APPROVE Write-Offs of Bad Debt
   d. APPROVE Discount Rate for Calculating Net Present Value
   e. UPDATE on Research and Planning for CPACE and Green Bank Activity
   f. UPDATE on Innovation Program Pilots
   g. ELECTION of New Board Officer for the Position of Secretary


7. Next Meeting Agenda and Scheduling .......................................... 11:50 – 12:00

8. Adjourn ......................................................................................... 12:00