

Efficiency Maine Trust
Board Meeting Agenda
February 23, 2022

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.

Members of the public may register for the meeting using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_C1K_zGfHSYeSVfBvf_Og3A

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 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**
- 6. New Business 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn..... 12:00**