

Efficiency Maine Trust
Board Meeting Agenda
March 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_Zj9AHVEYRg2FBRaG1113uw

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 -- 11:40**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Membership Renewal for Consortium for Energy Efficiency (CEE)**
 - c. APPROVE FY2022 Budget Adjustment**
 - d. ELECT Officers for the Board of Trustees**
 - e. UPDATE on Innovation Program Pilots**
- 6. New Business 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn..... 12:00**