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 -- 11:40
    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


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

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