

Efficiency Maine Trust
Board Meeting Agenda
March 27, 2024

**The March 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 to attend the meeting remotely using the following URL:

https://efficiencymaine.zoom.us/webinar/register/WN_ZWHNx_e2R8aov6lGEEnrwg

After registering, members of the public will receive a confirmation email containing information about how to join the meeting 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 – 9:55**
- 4. Executive Director’s Report..... 9:55 – 10:20**
- 5. Planned Business 10:20 – 11:50**
 - a. Monthly Financial Reports**
 - b. FY2024 Budget Adjustment – Approve**
 - c. Triennial Plan VI Planning:**
 - i. Heating System Measures Beyond Air-to-Air Heat Pumps**
 - ii. RGGI Funding Priorities for Triennial Plan VI (e.g., Weatherization, Heat Pumps, etc.)**
 - d. Accept Funds for Manufactured Homes Heat Pump Pilot – Approve**
 - e. Declare Distributor and Retailer Sales Data as “Confidential Records” -- Approve**
 - f. E-Bike Pilot -- Update**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**