

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
May 22, 2024

**The May meeting of the Board will be conducted in person in the conference room of the Trust at  
168 CAPITOL STREET, AUGUSTA, MAINE**

**PLEASE NOTE THE 9 A.M. START TIME**

*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\\_nfAyIMKMSVCFjwwLO0p6Xg](https://efficiencymaine.zoom.us/webinar/register/WN_nfAyIMKMSVCFjwwLO0p6Xg)

*After registering, members of the public will receive a confirmation email containing information about how to join the meeting online or by phone.*

**Time: 9:00 a.m. – 12:00 p.m.**

- 1. Welcome and Introductions..... 9:00**
- 2. Approve Agenda and Minutes..... 9:05 – 9:10**
- 3. Public Comment on Agenda Items..... 9:10 – 9:20**
- 4. Executive Director’s Report..... 9:20 – 9:45**
- 5. Planned Business..... 9:45 – 11:50**
  - a. Monthly Financial Reports**
  - b. FY25 Operating Budget – Approve**
  - c. Elect Board Officers – Approve**
  - d. Debt Write-Off (May 2024) – Approve**
  - e. Triennial Plan VI**
    - i. Avoided Costs and Non-Energy Benefits – Update and Approve**
    - ii. Residential Baseline Study – Update**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**