

Efficiency Maine Trust
Board Meeting Agenda
December 17, 2025

**The December meeting of the Board will be conducted in person in the conference room of the
Trust at
151 CAPITOL STREET, SUITE 4
AUGUSTA, MAINE**

***Please note that as of December 8, 2025, the Trust has moved its Augusta office to 151 Capitol Street,
across the street from the prior location.***

*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_8aM5cSaxTngCxxIII2F6RQ
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 noon

- 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 – 11:45**
 - a. Monthly Financial Reports**
 - b. Recent Energy Conferences in Maine – Update**
 - c. Budget Adjustments for FY2026 and FY2027 – Approve**
 - d. Modern Wood Heating Report -- Update**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**