Efficiency Maine Trust
Board Meeting Agenda
November 18, 2026

The November 2026 meeting of the Board will be conducted in person in the conference room of the Trust at 151 CAPITOL STREET, SUITE 4, 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_X9crw8MNQ7GoYn7_Me0tyQ#/registration 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 – 10:15

5. Planned Business ..... 10:15 – 11:45

- **a. Monthly Financial Reports – REVIEW**
- **b. FY2026 Annual Report – APPROVE**
- **c. Sole Source for Subscription to Online EV Shopping Tool – APROVE**
- **d. Triennial Plan VII: Cost-Effectiveness Analysis Methodology – UPDATE**
- **e. Interconnection: EMT Findings and Recommendations – UPDATE**

6. New Business ..... 11:45 – 11:55

7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00

8. Adjourn 12:00