

Efficiency Maine Trust
Board Meeting Agenda
April 22, 2026

**The April 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_cuhOOEQpQdGm1JFUvqobFQ

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 (and Farewells) 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 – 10:15**
- 5. Planned Business 10:15 – 11:45**
 - a. Acknowledgement of Fiduciary Duty for RGGI Funds**
 - b. Maine State Housing Authority Presentation on Home Energy Assistance Program (HEAP) Rulemaking Changes – UPDATE**
 - c. Monthly Financial Reports**
 - d. FY2027 Electric Efficiency Procurement Request – APPROVE**
 - e. Amend Maine Jobs and Recovery Plan (MJRP) Agreement with Maine Department of Administrative and Financial Services (DAFS) – APPROVE**
 - f. Amend Lead by Example (LBE) Agreement with Maine Department of Administrative and Financial Services (DAFS) – APPROVE**
 - g. Efficiency Maine Green Bank Planning and Opportunities – UPDATE**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**