

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
May 27, 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\\_bSXPGmmFON-I60TqALxSFw](https://efficiencymaine.zoom.us/webinar/register/WN_bSXPGmmFON-I60TqALxSFw)  
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 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:15**
- 5. Planned Business.....10:15 – 11:45**
  - a. Monthly Financial Reports – REVIEW**
  - b. FY2026 Budget Adjustment – APPROVE**
  - c. FY2027 Budget Adjustments – APPROVE**
  - d. FY2028 Budget Adjustments - APPROVE**
  - e. Rural Energy Savings Program (RESP) Resolution and Authorization to Receive Funds – APPROVE**
  - f. Lead By Example (LBE) Initiative – UPDATE**
  - g. Multi-Zone Heat Pump Research Results – UPDATE**
  - h. Executive Session**
    - i. Motion to Move into Executive Session Pursuant to 1 MRS §405(6)(A) to Discuss Performance Evaluation of Executive Director – Approve**
    - ii. Motion to Come Out of Executive Session -- Approve**
- 6. New Business .....11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling .....11:55 – 12:00**
- 8. Adjourn..... 12:00**