Efficiency Maine Trust
Special Board Meeting Minutes
August 21, 2026

The special August meeting of the Board was conducted by phone and online video conferencing.

Trustees

- Dan Brennan
- Ken Colburn, Treasurer
- Celina Cunningham
- Mark Isaacson
- Glenn Poole, Chair
- Joan Welsh, Secretary

Efficiency Maine Trust (EMT) Staff

- Peter Eglinton
- Hope Kohtala
- Ian Burnes
- Becca Ferguson
- Sheldon Perkins
- Michael Stoddard

Other Attendees:

- Ethan Gross
- William Bowden
- Kaitlyn Lyford
- Steven Haskins

1. Welcome and Introductions

Mark Isaacson called the meeting to order at 8:30 a.m.

2. Planned Business

a) Move to authorize the disclosure, under protective order, of the names and addresses of 78 homes in the Efficiency Maine Residential Heat Pump Impact Evaluation to parties in PUC Docket No. 2026-00043, "CMP Request for Approval of a Rate Change."

ACTION: Upon a motion duly made (Mr. Poole) and seconded (Ms. Welsh), the Board voted to authorize the Trust to disclose, under protective order, the names and addresses of 78 participants in the Efficiency Maine Residential Heat Pump Impact Evaluation to parties in PUC Docket No. 2026-00043, "CMP Request for Approval of a Rate Change."

Mr. Stoddard introduced the memo. Ms. Welsh asked if the Trust needed to collect homeowner permission to disclose this information. Mr. Stoddard responded that permission was collected when homeowners elected to participate in the metering study.

Mr. Isaacson asked about the purpose of CMP's request. Mr. Burnes explained that CMP had initially requested utility account numbers so they could compare their records of the participants' energy usage with the Trust's analysis. But the Trust was not in possession of these account numbers. The parties agreed to accept names and addresses in lieu of the account numbers.

3. Adjourn

ACTION: Without objection, the board adjourned the Board meeting at 8:45 AM.

Efficiency Maine Board of Trustees – Roll Call Sheet
Board Meeting Date: 8/21/2026

Trustee	**Vote 1**	**Vote 5**
Agenda Item	Move to authorize the disclosure, under protective order, of the names and addresses of 78 homes in the Efficiency Maine Residential Heat Pump Impact Evaluation to parties in PUC Docket No. 2026-00043, "CMP Request for Approval of a Rate Change."	Adjourn
Motion, Second	*Mr. Poole,* *Ms. Welsh*	No Objection.
Brennan, Daniel	A	A
Celina Cunningham	Y	
Colburn, Kenneth	Y	
Isaacson, Mark	Y	
MacDonald, Suzanne	A	A
Poole, Glenn	Y	
Rauscher, Christopher	A	A
Stanton, Pat	A	A
Welsh, Joan	Y	

Y= Yes, N = No, A = Absent, R = Recused