

Efficiency Maine Trust
Executive Committee of the Board - Meeting Agenda
April 15, 2020

Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME

Time: 8:30 a.m. – 9:00 a.m.

- 1. Welcome and Introductions 8:30**
- 2. APPROVE Waiver of 30-Day Notice to Amend Bylaws and Provision of Notice to Amend Bylaws8:35 – 8:40**
- 3. APPROVE Bylaw Amendment Allowing Remote Participation by Trustees to Establish a Quorum During a State of Emergency.....8:40 – 9:00**
- 4. Adjourn 9:00**