

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**December 19, 2018**

**Location: Governor's Restaurant & Bakery, 376 Main St, Waterville**

**Time: 9:30 a.m. – 11:00 a.m.**

- 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 - 10:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. APPROVE Moving into Executive Session to Discuss Amendment to the FY2019 Budget for Natural Gas Programs**
  - c. APPROVE Moving out of Executive Session**
  - d. APPROVE Amendment to the FY2019 Budget for Natural Gas Programs**
  - e. APPROVE Authorization to Accept Electric Vehicle Initiative Funds**
  - f. APPROVE Adjustments to the Efficiency Maine Trust Personnel Policy**
- 6. New Business .....10:50 – 10:55**
- 7. Next Meeting Agenda and Scheduling .....10:55 – 11:00**
- 8. Adjourn..... 11:00**