

Efficiency Maine Trust
Board Meeting Agenda
December 18, 2019

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions 9:30**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items.....9:40 – 9:45**
- 4. Executive Director’s Report.....9:45 – 10:15**
- 5. Planned Business..... 10:15 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2020 Budget Adjustments**
 - c. APPROVE Authorization to Receive Additional VW Settlement Funds**
 - d. PRESENTATION on the Low-Income Initiatives**
 - e. APPROVE Motion to move into Executive Session Pursuant to 1 MRS §405(6)(F) to Discuss Request for Designation of Confidential Information Related to Certain Proposal Information**
 - f. DISCUSSION of Request for Designation of Confidential Information**
 - g. APPROVE Motion to Come Out of Executive Session**
 - h. DECIDE Designation of Confidential Information Related to a Bidder’s Request for Designation of Confidential Information Related to Certain Proposal Information**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**