

**Efficiency Maine Trust  
Board Meeting Agenda  
January 23, 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 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Planned Business.....10:10 - 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. APPROVE Adjustment to FY2019 Budget**
  - c. UPDATE on Mid-Year Program Results and Program Design Changes**
  - d. BRIEFING on State of EV Level 2 Charging in Maine**
    - Ben Lake, Sustainability Program Manager, GPCOG and Leader of Maine Clean Communities**
    - Barry Woods, Director of Electric Vehicle Innovation, Revision Energy**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn ..... 12:00**