

**Efficiency Maine Trust  
Board Meeting Agenda  
January 22, 2020**

**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. PRESENTATION on Non-Wires Alternative (NWA) Coordinator Process**
  - d. UPDATE on 2020 Legislative Session**
  - e. PRESENTATION on Draft Beneficial Electrification Study Report**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**