

**Efficiency Maine Trust
Board Meeting Agenda
February 26, 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. REVIEW Triennial Plan Annual Update and APPROVE Significant Changes**
 - c. UPDATE on 2020 Legislative Session**
 - d. UPDATE on Maine Uniform Building and Energy Code**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**