

Efficiency Maine Trust
Board Meeting Agenda
April 29, 2020

DUE TO LIMITATIONS ON TRAVEL AND GATHERINGS ASSOCIATED WITH THE CORONAVIRUS, THIS MEETING WILL NOT BE CONDUCTED AT A PHYSICAL LOCATION AND WILL NOT INVOLVE ANYONE MEETING IN PERSON. INSTEAD, THE MEETING WILL BE CONDUCTED BY PHONE AND VIDEO CONFERENCING.

MEMBERS OF THE PUBLIC MAY REGISTER AND LOG IN TO THE ONLINE URL ADDRESS, BELOW, OR MAY CALL THE DIAL-IN NUMBER BELOW AND ENTER THE PIN # PROVIDED.

Audience Log-in URL: **<https://www.anymeeting.com/349-669-659>**

Send this log-in URL to your attendees through e-mail or post it on your website

Registration Form URL: **<http://www.anymeeting.com/PIID=EE57DF86824A3E>**

Send this registration link to your attendees through e-mail or post it on your website to allow for quick access to registration.

Dial-in Number: **415-200-1362**

Attendee PIN: **349-669-659#**

Time: 9:30 a.m. – 11:30 p.m.

1. **Welcome and Introductions..... 9:30**
2. **APPROVE Agenda and Minutes.....9:35 – 9:45**
3. **Executive Director’s Report.....9:45 – 10:05**
4. **Planned Business..... 10:05 -- 11:10**
 - a. **UPDATE on Monthly Financial Reports**
 - b. **APPROVE Acceptance of Funds from Maine PUC Award for Beneficial Electrification Pilot**
 - c. **APPROVE Adjustment to FY2020 Budget**
 - d. **APPROVE Adjustment to Triennial Plan FY2021 Budget and Procurement**
 - e. **APPROVE Membership Renewal for Consortium for Energy Efficiency (CEE)**
 - f. **APPROVE Authorization to Enter Lease at 168 Capitol Street, Augusta**
 - g. **PRESENTATION on Maine Climate Council activity**
5. **New Business 11:10 – 11:15**
6. **Next Meeting Agenda and Scheduling..... 11:15 – 11:20**
7. **Public Comment on Agenda Items..... 11:20 – 11:30**
8. **Adjourn..... 11:30**