

Efficiency Maine Trust
Board Meeting Agenda
June 22, 2022

The June meeting of the Board will be conducted in person in the conference room of the Trust

at

168 CAPITOL STREET, AUGUSTA, MAINE

The option to participate by phone and online video conferencing will also be available. Members of the public may register for the meeting using the following URL:

https://efficiencymaine.zoom.us/webinar/register/WN_TOjSz9wSOI6GF3wNghqgYO

After registering, members of the public will receive a confirmation email containing information about joining the meeting, either online or by phone.

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 Adjustments to the FY2022 Budget**
 - c. APPROVE Adjustments to the FY2023 Budget**
 - d. UPDATE on Progress in Efficiency Maine’s Weatherization Initiatives**
 - e. UPDATE on Governor’s Energy Office’s Clean Energy Partnership**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**