

Efficiency Maine Trust
Board Meeting Agenda
August 25, 2022

**The Augusts 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_Qqy273k8R9aQVJan9OOSgw

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

Time: 9:00 a.m. – 10:00 p.m.

- 1. Welcome and Introductions..... 9:00**
- 2. APPROVE Agenda and Minutes.....9:05 – 9:10**
- 3. Public Comment on Agenda Items.....9:10 – 9:15**
- 4. APPROVE Large Battery Pilot Expanded Eligibility.....9:15 – 10:00**
- 5. Adjourn..... 10:00**