

Efficiency Maine Trust
Board Meeting Agenda
November 16, 2022

**The November 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 to attend the meeting remotely using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_WqVE1upjSO-3itt1D2xb9w
After registering, members of the public will receive a confirmation email containing information about how to join the meeting 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 – 10:20**
- 5. Planned Business.....10:20 – 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Annual Report for Fiscal Year 2022**
 - c. DISCUSS language for Bylaws regarding remote participation in Board meetings**
 - d. APPROVE E2Tech membership renewal**
 - e. Efficiency Maine Green Bank**
 - i. APPROVE sole source contract with NEIF for lease arrangement**
 - ii. APPROVE Staff discretion in determining which loan products to fund with existing capital**
 - f. UPDATE on confidentiality of heat pump models for Innovation Program**
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**