The January 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_V1FmUap_Q2uSbtFwdqHMrw
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 Accepting Certain Federal ARPA Funds and APPROVE FY2023 Budget Adjustments
   c. APPROVE Commercial Property-Assessed Clean Energy (C-PACE) Final Rule
   d. APPROVE Confidentiality Agreement with Manufacturer of Product Under Development
   e. PRESENTATION on LED Retrospective


7. Next Meeting Agenda and Scheduling.......................................... 11:55 – 12:00

8. Adjourn......................................................................................... 12:00