The February 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_84jbZ9aFQ7yBbqsm20vgrQ
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. PRESENTATION on CFL/LED Lighting Initiatives Retrospective
   c. PRESENTATION on Small Business Initiative (SBI) Retrospective
   d. PRESENTATION on Electric Vehicle Supply Equipment Initiatives Update
7. Next Meeting Agenda and Scheduling ........................................ 11:55 – 12:00
8. Adjourn ..................................................................................... 12:00