

Efficiency Maine Trust
Board Meeting Agenda
June 28, 2023

**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 to attend the meeting remotely using the following URL:

https://efficiencymaine.zoom.us/webinar/register/WN_zpunou0_TtS02CKq59z5Eg

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

Time: 9:00 a.m. – 1:00 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 – 9:20**
- 4. Executive Director’s Report.....9:20 – 9:45**
- 5. Planned Business.....9:45 – 12:45**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2023 Budget Adjustment**
 - c. APPROVE FY2024 Budget Adjustment**
 - d. UPDATE on Governance Planning**
 - e. BREAK**
 - f. UPDATE on Writing Off Bad Debt**
 - g. UPDATE on Survey of Natural Gas Equipment Distributors**
 - h. PRESENTATION on Commercial Heat Pump Evaluation**
- 6. New Business 12:45 – 12:55**
- 7. Next Meeting Agenda and Scheduling.....12:55 – 1:00**
- 8. Adjourn..... 1:00**