

Efficiency Maine Trust
Board Meeting Agenda
July 26, 2023

**The July 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_mPrhxcLoSWGy29EAniOIO

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 Items9:40 – 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 Memberships for FY2024**
 - c. APPROVE Confidentiality Designation for Commercial and Industrial (C&I) Custom Program Applicant**
 - d. UPDATE on Board Governance Planning**
 - e. PRESENTATION on Advanced Metering Infrastructure (AMI) Analysis of Heat Pump Performance**
 - f. UPDATE on Planning for Inflation Reduction Act (IRA) Funds**
 - g. UPDATE on First Session of the 131st State Legislature**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**