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_mPrhxLoSWGY29EAniO1O
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 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


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

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