The August 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_S1GkKnY6OZS-8pst4QgspQ
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. APPROVE Authorizing Executive Director to Amend Memorandum of Agreement to Modify Scope and Budget of the “Lead by Example” Initiative
   b. UPDATE on First Session of the 131st State Legislature
   c. UPDATE on Board Governance Initiative
   d. PRESENTATION on Elements of Triennial Plan VI
      i. Legal Framework and Process Overview
      ii. Cost Effectiveness Analysis
   e. UPDATE on Planning for Inflation Reduction Act Rebate Programs


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

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