

Efficiency Maine Trust
Board Meeting Agenda
September 27, 2023

**The September 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_gSifOkkoSKu0TTXg0j7n5g
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. – 12:00 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 – 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. REPORT on Home Energy Savings Program (HESP) Evaluation Results**
 - c. UPDATE on Planning for Inflation Reduction Act Rebate Programs**
 - d. UPDATE on Beneficial Electrification Rulemaking**
 - e. REVIEW Board Roles and Responsibilities Document**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**