

Efficiency Maine Trust
Board Meeting Agenda
January 24, 2024

**The January 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_XD2bAp6eQOeBZM6bP5HY3A
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 – 9:50**
- 5. Planned Business.....9:50 – 12:50**
 - a. Monthly Financial Reports**
 - b. Mid-Year Program/Budget -- Update and Forecast**
 - c. Budget Adjustments for FY2024 -- Approve**
 - d. Beneficial Electrification Plan -- Update**
 - e. Triennial Plan VI**
 - i. Financing Initiatives: Recent Activities; Issues for Triennial Plan VI**
 - ii. Scheduling**
- 6. New Business 12:50 – 12:55**
- 7. Next Meeting Agenda and Scheduling..... 12:55 – 1:00**
- 8. Adjourn..... 1:00**