

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**November 15, 2023**

**The November 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\\_pOtbe4n1RBKw-nbineAC0w](https://efficiencymaine.zoom.us/webinar/register/WN_pOtbe4n1RBKw-nbineAC0w)  
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 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:30**
- 5. Planned Business.....10:30 – 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. REVIEW and APPROVE Annual Report for FY2023**
  - c. UPDATE on Beneficial Electrification Rulemaking**
  - d. PRESENTATION on the Trust’s Natural Gas Programs**
- 6. New Business .....11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**