

Efficiency Maine Trust
Board Meeting Agenda
December 20, 2023

**The December 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_T39i88NIQ3qqdhPPEhVmAA
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 Budget Amendment for FY2024**
 - c. UPDATE on Input for the Beneficial Electrification Plan**
 - d. REVIEW of Board’s Guide to Roles and Responsibilities**
 - e. APPROVE Amended Sole-Source Purchase of Digital Ads for Triennial Plan V Period**
 - f. PRESENTATION on EV Charging in Triennial Plan VI**
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**