

Efficiency Maine Trust
Board Meeting Agenda
February 28, 2024

**The February 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_0zHyN5i1Q8SqaVzq98NwBO

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 – 9:25**
- 4. Executive Director’s Report.....9:25 – 10:00**
- 5. Planned Business.....10:00 – 12:50**
 - a. Monthly Financial Reports**
 - b. Chapter 3 Rule Amendment (Beneficial Electrification Policy Act)-- Approve**
 - c. 2024 Annual Update to Triennial Plan -- Approve**
 - d. Records Retention Policy -- Approve**
 - e. Federal IRA Rebates: Authorizing Acceptance of IRA Funds & Strategic Plan – Approve**
 - f. Contractor Support and Engagement -- Presentation**
- 6. New Business12:50 – 12:55**
- 7. Next Meeting Agenda and Scheduling.....12:55 – 1:00**
- 8. Adjourn..... 1:00**