

Efficiency Maine Trust
Board Meeting Agenda
January 22, 2025

**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_5603nDKVTxGUHWRK9fHroA

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 noon

- 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 – 10:15**
- 5. Planned Business 10:15 – 11:50**
 - a. Monthly Financial Reports**
 - b. Mid-Year Program Progress - Update**
 - c. FY2025 Budget Adjustment - Approve**
 - d. Authorization for Sole Source Contract for Outside Counsel - Approve**
 - e. HoME Resiliency Program Administration - Briefing**
 - f. Demand Management Program - Update**
 - g. New State Legislative Bills and Reports - Update**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**