

Efficiency Maine Trust
Board Meeting Agenda
June 24, 2026

**The June meeting of the Board will be conducted in person in the conference room of the Trust at
151 CAPITOL STREET, SUITE 4, 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_jzFLJnFgRb6OejLS4lu6nw
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 Minutes9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:15**
- 5. Planned Business.....10:15 – 11:45**
 - a. Monthly Financial Reports – REVIEW**
 - b. Efficiency Maine Green Bank Write-Off of Non-Performing Loans – APPROVE**
 - c. IRA Rebate Program Guidance - UPDATE**
 - d. FY2026/FY2027 Budget Adjustment – APPROVE**
 - e. Small Battery Program - UPDATE**
 - f. Impact Evaluation for EMT’s Heat Pump Water Heater Initiatives -- REPORT**
 - g. Election of New Board Officers – APPROVE**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**