

Efficiency Maine Trust
Board Meeting Agenda
April 24, 2024

**The April 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_277XB1RHQpaectRDNGCZmg

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. – 12:00 p.m.

- 1. Welcome and Introductions 9:00**
- 2. Approve Agenda and Minutes9:05 – 9:10**
- 3. Public Comment on Agenda Items9:10 – 9:20**
- 4. Executive Director’s Report.....9:20 – 9:45**
- 5. Planned Business.....9:45 – 11:50**
 - a. Monthly Financial Reports**
 - b. Final FY25 Procurement Request – Approve**
 - c. Triennial Plan VI:**
 - i. Beneficial Electrification Plan Stakeholder Meeting – Update**
 - ii. Heating System Measures Beyond Air-to-Air Heat Pumps – Further Discussion**
 - d. Authorizing Loan Terms – Approve**
 - e. Executive Session**
 - i. Motion to Move into Executive Session Pursuant to 1 MRS §405(6)(A) to Discuss Performance Evaluation of Executive Director and Employee Compensation – Approve**
 - ii. Motion to Come Out of Executive Session -- Approve**
 - f. Efficiency Maine Trust Staff Salary Schedule -- Approve**
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn 12:00**