

Efficiency Maine Trust
Board Meeting Agenda
June 26, 2024

**The June 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_LLbyrNxPTuWffiukrXFgww

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 – 9:45**
- 5. Planned Business 9:45 – 12:50**
 - a. Monthly Financial Reports**
 - b. FY24 Budget Adjustment – Approve**
 - c. FY25 Budget Adjustment – Approve**
 - d. Receipt of Federal Funds – Approve**
 - e. Sole Source Contract for Rented Office Space Improvements -- Approve**
 - f. Triennial Plan VI**
 - i. Market Study Results for Light-Duty Electric Vehicles -- Update**
 - ii. Maximum Achievable Cost-Effective Energy Conservation (MACE) and Budgets – Update**
 - iii. Demand Management Program – Update**
- 6. New Business 12:50 – 12:55**
- 7. Next Meeting Agenda and Scheduling 12:55 – 1:00**
- 8. Adjourn 1:00**