MAINE STATE LEGISLATURE

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January 30, 2019

Honorable Troy D. Jackson President of the Senate 3 State House Station Augusta, ME 04333-0003

Honorable Sara Gideon Speaker of the House 2 State House Station Augusta, ME 04333-0002

Dear President Jackson and Speaker Gideon:

Pursuant to 5 M.R.S.A., Section §12023, I am pleased to deliver this the letter of transmittal for the required report from Efficiency Maine Trust due by February 1, 2019.

Please contact me if you have any questions or need additional information.

Thank you.

Sincerely

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Michael D. Stoddard Executive Director



MEMORANDUM

To:

President Jackson and Speaker Gideon

From:

Michael D. Stoddard, Executive Director

Re:

Title 5 MRS §12023 Reports for Fiscal Year 2018

Date:

January 31, 2019

Summary

This memorandum contains the report of the Efficiency Maine Trust required by Title 5 MRS §12023 for the most recent fiscal year (FY2018). Our report includes:

- The report of the Trust's FY2018 sole source procurements as required in sub-§ 2.A;
- The report of the Trust's FY2018 contributions as required in sub-§2.B,

For FY2018, there were no changes to written policies and procedures to report pursuant to §12023(2)(C).

A. Title 5 MRS §12023(2)(A) Report

Procurements made in FY 2018 exceeding \$10,000 for which competitive procurement was waived:

1. Sole Source Procurements

Data Analytics

a. Florida Eco Products: Total spent for year: \$25,610.00

Training

- a. Northwest Energy Efficiency Council: Total spent for year: \$42,050.00
- 2. Contract additions made in FY 2017 to existing contracts which had previously waived competitive procurement:

Public Information and Outreach:

a. Google AdWords: Total spent for year: \$255,724.50

Administrative:

- a. Meadow Park Development Corp (office space lease): Total spent for year: \$81,384.77
- b. Perkins Thompson (legal): Total spent for year: \$47,851.52
- c. Tyler Technologies (software/tech support): Total spent for year: \$29,822.68

B. Title 5 MRS §12023(2)(B) Report

All persons who received contributions (as defined in §12021) greater than \$1,000 in FY 2017:

- 1. Individual persons
 - a. None
- 2. Association Sponsorships Integral to Program Delivery
 - a. Consortium for Energy Efficiency, Inc.: Total spent for year: \$21,409.00
- 3. Association Membership
 - a. Design Lights Consortium: Total spent for the year: \$7,700.00
 - b. Regional Greenhouse Gas Initiative, Inc.: Total spent for the year: \$77,475.74
 - c. Forward Capacity Market, ISO-NE: Total Spent for the year: \$5,000.00