

MAINE STATE LEGISLATURE

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January 30, 2024

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

Honorable Rachel Talbot Ross
Speaker of the House
2 State House Station
Augusta, ME 04333-0002

Dear President Jackson and Speaker Talbot Ross:

Pursuant to 5 M.R.S.A., Section §12023, I am pleased to deliver this letter of transmittal for the required report from Efficiency Maine Trust due by February 1, 2024.

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

Thank you.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Michael D. Stoddard".

Michael D. Stoddard
Executive Director

Enclosures:

Memorandum - Title 5 MRS §12023 Reports for Fiscal Year 2023, 1/30/2024



MEMORANDUM

To: President Jackson and Speaker Ross
From: Michael D. Stoddard, Executive Director
Re: Title 5 MRS §12023 Reports for Fiscal Year 2023
Date: January 30, 2024

Summary

This memorandum contains the report of the Efficiency Maine Trust required by Title 5 MRS §12023 for the most recent fiscal year (FY2023). Our report includes:

- The report of the Trust's FY2023 sole source procurements as required in sub-§ 2.A;
- The report of the Trust's FY2023 contributions as required in sub-§2.B;

For FY2023, 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 FY2023 exceeding \$10,000 for which competitive procurement was waived:

1. Sole Source Procurements
 - a. None
2. Contract additions made in FY2023 to existing contracts which had previously waived competitive procurement:

Public Information and Outreach:

- a. Google AdWords: Total spent for year: \$669,776.69

Administrative:

- a. Meadow Park Development Corp (office space lease): Total spent for year: \$86,610.16
- b. Dana Warp Mill, LLC (office space lease): Total spent for year: \$36,372.16
- c. Perkins Thompson (legal): Total spent for year: \$69,180.00
- d. Tyler Technologies (software/tech support): Total spent for year: \$42,970.51

B. Title 5 MRS §12023(2)(B) Report

All persons who received contributions (as defined in §12021) greater than \$1,000 in FY2023:

1. Individual persons
 - a. None

2. Association Sponsorships – Integral to Program Delivery
 - a. Consortium for Energy Efficiency, Inc.: Total spent for year: \$25,037.91

3. Association Membership
 - a. Regional Greenhouse Gas Initiative, Inc.: Total spent for the year: \$64,444.43
 - b. Forward Capacity Market, ISO-NE: Total spent for the year: \$5,000.00
 - c. Northeast Energy Efficiency Partnerships, Inc.: Total spent for the year \$2,500.00
 - d. Association of Energy Service Professionals: Total spent for the year: \$3,125.00
 - e. Maine Real Estate & Development Association: Total spent for the year: \$1,300.00