



MEETING AGENDA September 12, 2025

A joint meeting of the Maine Municipal Bond Bank Board and the Maine Health & Higher Educational Facilities Authority Board has been called by MMBB Board Chair John Simko and MHHEFA Board Chair Barbara Rath on Friday, September 12, 2025, at 10:00 a.m. via Teams.

Order of Business:

A. Roll Call

1. MMBB Board Commissioners

- a) When your name is called, please state "present," declare that you can see and be seen, hear and be heard and also the reason for joining virtually today, which is "Attendance is not reasonably practical because of work schedule obligations."

2. MHHEFA Board Commissioners

- b) When your name is called, please state "present," declare that you can see and be seen, hear and be heard and also the reason for joining virtually today, which is "Reason #4 in MHHEFA Policy on Remote Participation."

B. Welcome and Introductions—MMBB Board, MHHEFA Board, MMBB Staff

- 1. Following roll call, we'd like to take a moment to have all those present introduce themselves and share more about their roles

C. New Business:

- 1. Overview and summary of sunseting MPO by Executive Director
- 2. Consider: Approval of the Resolution between Maine PowerOptions and PowerOptions, Inc.
 - a) Motion and roll call vote by the MMBB Board
 - b) Motion and roll call vote by the MHHEFA Board

D. Adjournment

- 1. Motion and roll call vote by the MMBB Board
- 2. MHHEFA Board remains online to conduct its routine business

Microsoft Teams
[Join the meeting now](#)
Meeting ID: 248 202 601 758 2
Passcode: yU7ay7ox

Joint meeting list of enclosures:

- *Draft Motions and Resolution*
- *Draft MOU {Confidential}*
- *Draft motions to enter Executive Session (if discussion leads to the need for an executive session)*