



DRAFT

**Massachusetts Environmental Trust
Board of Trustees Meeting**

September 13, 2017
10:00 a.m. to 1:00 p.m.
OTA Conference Room
100 Cambridge Street, 9th Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** May 24, 2017 Meeting Minutes
- IV.** FY19 RFR
- V.** Financial Update
- VI.** Other Business

Board of Trustees
Robert Durand, Chairman

Dicken Crane
John P. DeVillars
Marion R. Fremont-Smith
Arleen O'Donnell
Jeffrey Porter
Pamela Resor

Kim Tilas
Program Director

**Executive Office of Energy and
Environmental Affairs**
Matthew A. Beaton, Secretary

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