ecomaine

Memorandum

DATE: **November 13, 2026**

TO: **Chairman and Members of the Board**

FROM: **Kevin H. Roche, CEO/General Manager**

SUBJECT: **Agenda – Executive Committee Meeting**

There is an **ecomaine** Executive Committee Meeting **scheduled for November 19 , 2026 @ 4pm.** The meeting will be held at **ecomaine – 64 Blueberry Road, Portland Maine**. The agenda for this meeting is as follows:

1. Approval of the Minutes ***(Attachment A)***

2. **Review of Investment Portfolio/Reserves** – Noah Petrucci, Partner/Advisor, Corient

3. Finance & Audit Committee Report – Bob Burns, Chair

4. Outreach & Recycling Committee Report – Caleb Hemphill, Chair

5. Manager's Report/Updates:

   - Recycling Market ***(Attachment B)***
   - New Materials Recovery Facility (MRF)

   Financial Statements **FY 27 (Year-to-Date)** ***(Provided Under Separate Cover)***

   - Financial Summary
   - Tonnage
   - Statement of Revenue & Expenses
   - Statistical Data
   - Summary Analysis of All Tons by Community
   - Electrical Generations Summary

6. Other:

Future Committee Meetings:

Executive Committee	12-17-2026 @ 4pm
Finance & Audit Committee	01-21-2027 @ 3pm
Full Board of Directors	01-21-2027 @ 4pm
Outreach & Recycling Committee	02-11-2027 @ 3pm
Executive Committee	02-11-2027 @ 4pm
Full Board of Directors	03-18-2027 @ 4pm
Finance & Audit Budge Review	03-25-2027 @ 4pm
Outreach & Recycling Committee	04-08-2027 @ 4pm
Full Boad of Directors	04-15-2027 @ 4pm
Finance & Audit Committee	05-20-2027 @ 3pm
Executive Committee	05-20-2027 @ 4pm
Outreach & Recycling Committee	05-27-2027 @ 4pm
Annual Board of Directors Meeting	06-17-2027 @ 11am

The Full Board or the Executive Committee may wish to go into Executive Session for any of the above items under Section 405 of Title 1 of the Maine Revised Statutes (per the following legislative website:http://janus.state.me.us/legis/statutes/1/title1ch13sec0.html.) 11/13/2026

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Memorandum

ATTACHMENT A

DATE: **June 1, 2026**

TO: **Chairman and Members of the Board**

FROM: **Kevin H. Roche, CEO/General Manager**

SUBJECT: **Executive Committee Minutes – May 21, 2026**

There was an Executive Committee Meeting held on the date noted above. The meeting was called to order by Anne Bilodeau, Chair.

Item #1: **Approval of the Minutes:**

Caleb Hemphill motioned to approve the minutes of December 18, 2025. The motion was seconded by Dave Durrell. All in Favor.

Item #2: **Outreach & Recycling Committee Report – Caleb Hemphill, Chair**

Caleb Hemphill reported that the committee last met on April 9, 2026, and the committee reported out to the Full Board of Directors on April 16, 2026. The following is a recap:

- Submissions for the Recycling is a Work of Art contest had closed. The Committee will review the submission at our meeting scheduled for next week May 28, 2026, at which time we will select artist to paint the ecomaine "Silver Bullet" roll off containers.

No additional information to report currently.

Item #3: **Finance & Audit Committee Report – Anne Bilodeau for Bob Burns, Chair:**

Anne Bilodeau reported that the Finance & Audit Committee met prior to the Executive Committee meeting today and the following is a recap of the meeting:

- Bob Burns, Chair of the Finance Committee had reviewed cash disbursements and no concerns to report.

- Marcus Pratt, RKO provided an overview of the planning for FY 26 Audit. He reviewed the auditors, management, and committee responsibilities. Marcus provided the fees associated with the audit. The audit for FY 26 scheduled for July 20, 2026, with preliminary work scheduled for June 11, 2026. Jennifer Connors, Partner RKO, will serve as supervisor of the auditor's and sign off the audit reports.

- Our insurance broker, Todd Jacobson of USI, provided an overview of USI's services and updated the committee on the insurance market. The update included a review and summary of our insurance policies. The presentation concluded with a brief discussion.

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Item #4: **Manager's Report:**

- **Update – Department of Environmental Protection RACT (Reasonably Available Control Technology) –** Kevin Roche (Staff) reported out on the Waste Coalition comments on the MACT Standards. The Coalition is still deliberating on Federal MACT Standards. State of Maine limits on NOx are not achievable. ecomaine is currently out of compliance with the new limits and have requested an exemption. Pending a response from the State.

- **Update – ecomaine Materials Recovery Facility –** Kevin Roche (Staff) pending permit from the City of Portland. The city is requesting a performance bond. The MRF Site is being prepared for the delivery of equipment, with a start in August. We are currently 6 months behind schedule. Construction will begin after the performance bond & permitting.

- **Update – Recycling Market –** Kevin Roche (Staff) reviewed the current recycling market. Areas of update included current markets on cardboard, mixed paper, plastics, PET and exports. There was a brief discussion.

Kevin Roche (Staff) discussed the Finances on the Power Purchase Agreement (PPA). He stated that bids went out last week and we received four bids. Constellation, BP, Emera & Smart Energy. Constellation provided favorable pricing for contract ending 2027. Staff reviewed bids, with our Attorney & Daymark, our energy advisor.

Kevin Roche (Staff) reviewed the year-to-date Finances. He covered rates on transportation which are favorable, ebita close to budget, cash is strong for operations & reserves, and food waste tonnage is close to budget.

In addition, Kevin Roche (Staff) discussed the application for minor waste at the landfill with DEP. He stated that we have the capacity to store waste.

Chad Jones (Staff) provided an update on the recent outage at WTE, approximately 34 hours. The outage was due to a city water line break at the scale house.

Item #5: **Executive Session: Report from the Review Committee on the GM Evaluation.**
(The Executive Committee may wish to go into Executive Session for any of the above items under Section 405(6)(A) of Title 1 of the Maine Revised Statutes.)

Linda Boudreau motioned to enter Executive Session. Terry Deering seconded the motion. All in favor.

Linda Boudreau motioned to exit Executive Session. Troy Moon seconded the motion. All in favor.

Tery Deering motioned to agree on Kevin's Roche's compensation for next year. Matthew Frank seconded the motion. All in favor.

Adjourn: Anne Bilodeau, Chair declared the meeting adjourn.

Committee: Dennis Abbott, Anne Bilodeau, Linda Boudreau, Terry Deering, Dave Durrell,

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Matthew Frank, Caleb Hemphill, Steve Kelley &Troy Moon

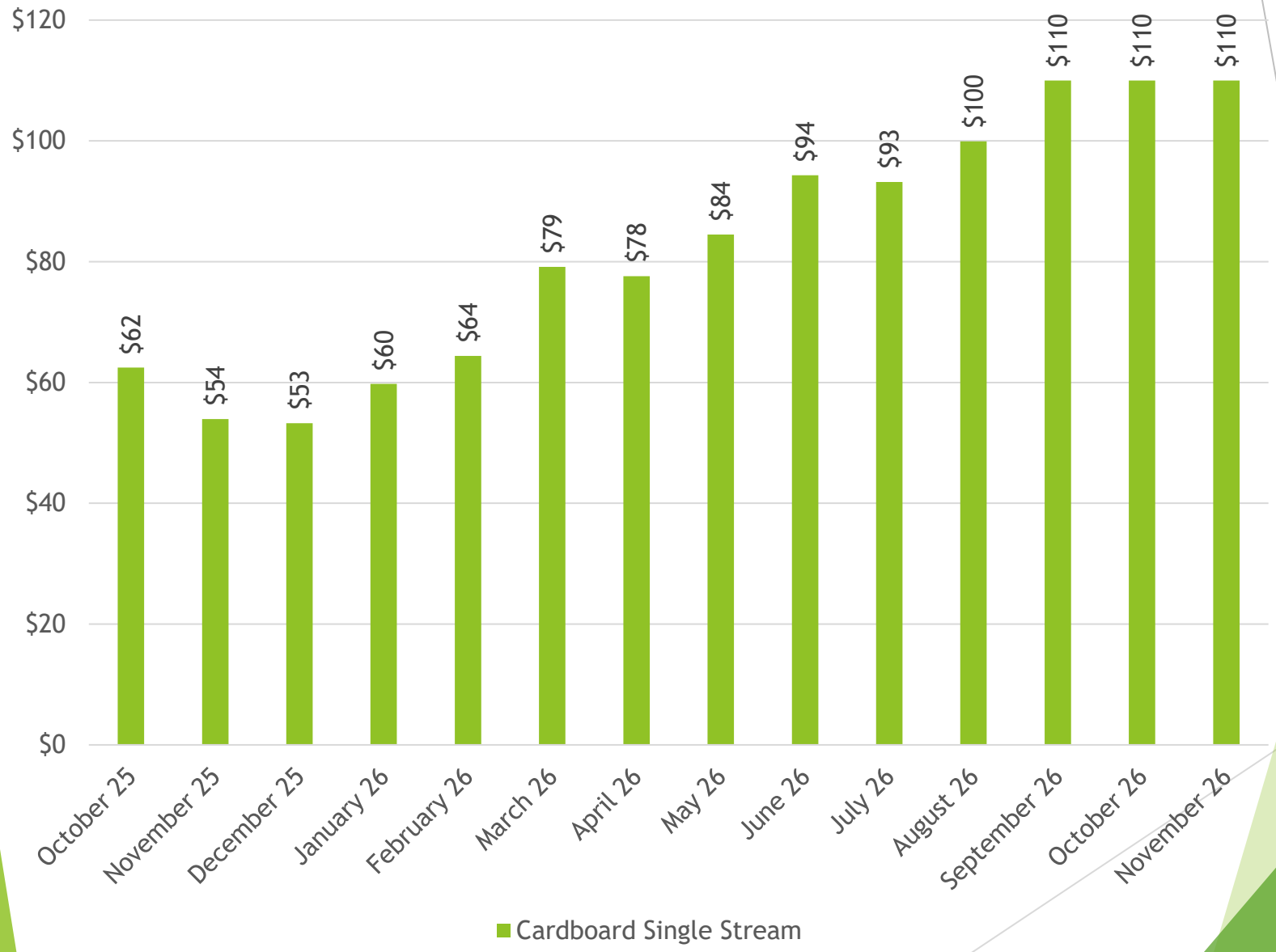
Board: David Field

Staff: Wei Huang, Chad Jones, Denise Mungen, Kevin Roche, St. Louis & Erik Street

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ATTACHMENT B

Cardboard

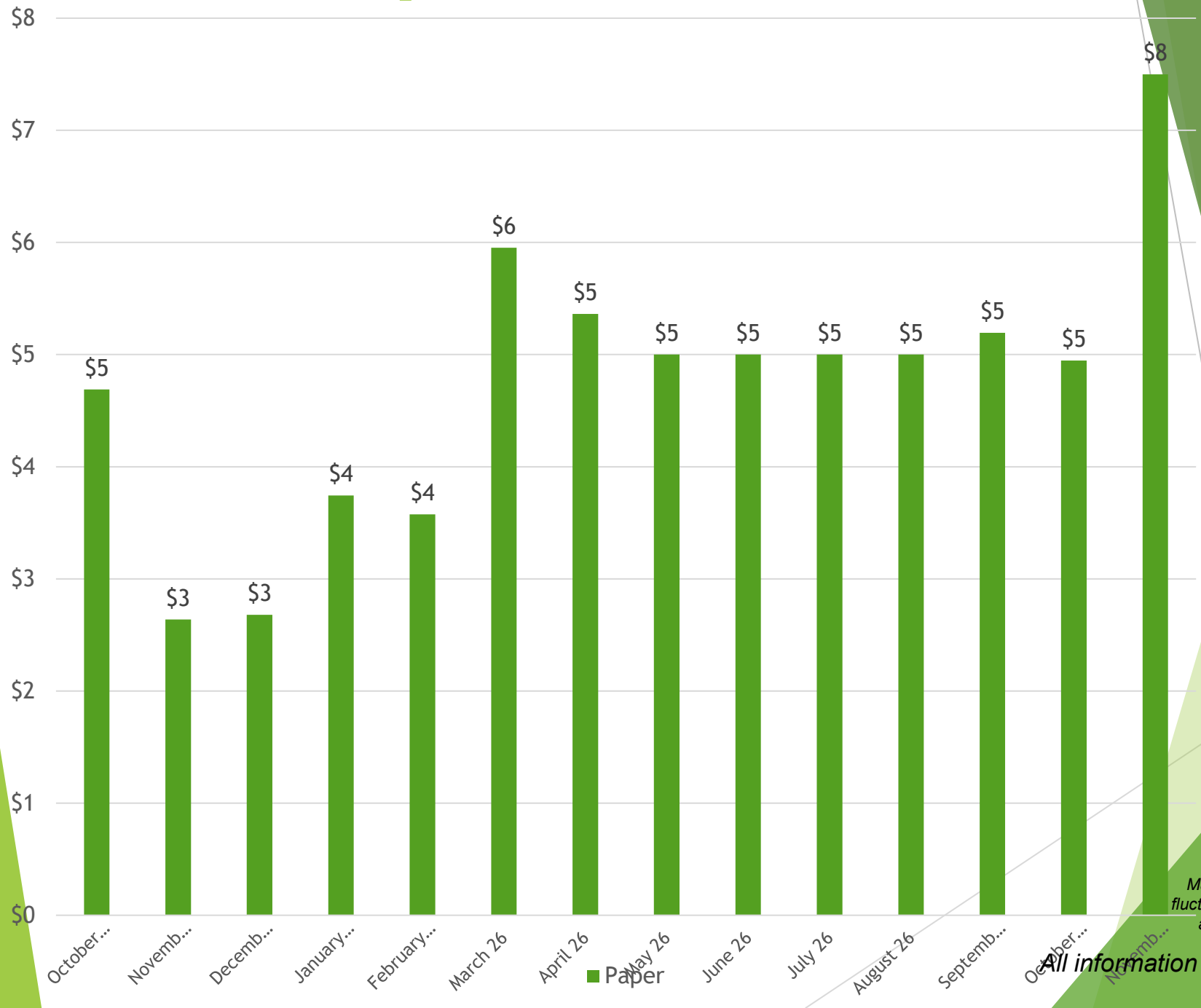


Cardboard 76% Increase
(October'25 to October'26)

Markets & pricing are subject to fluctuation, due to supply & demand and transportation / shipping

All information property of ecomaine

Mixed Paper

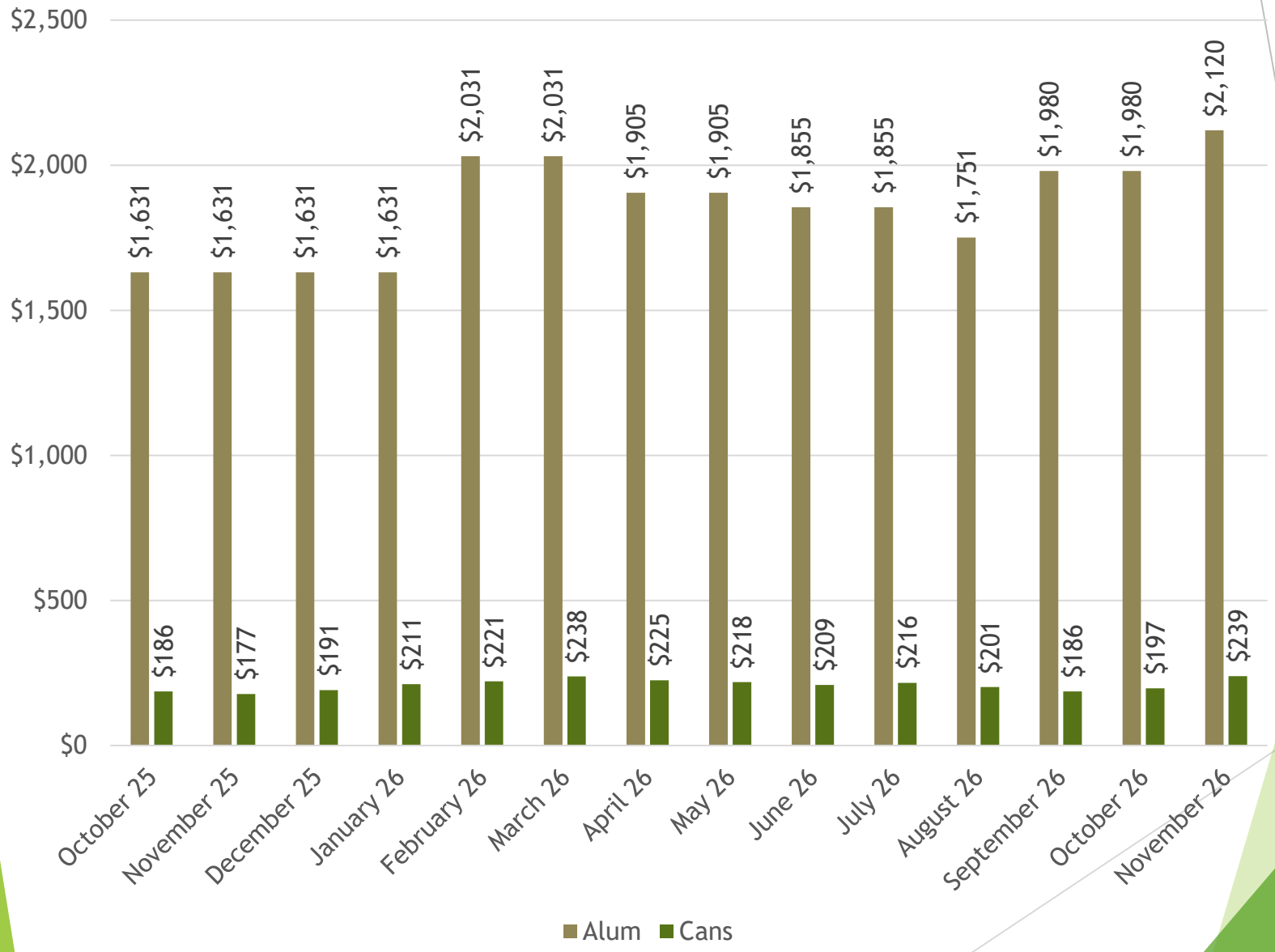


Mixed paper 5% Increase
(October'25 to October'26)

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Metal



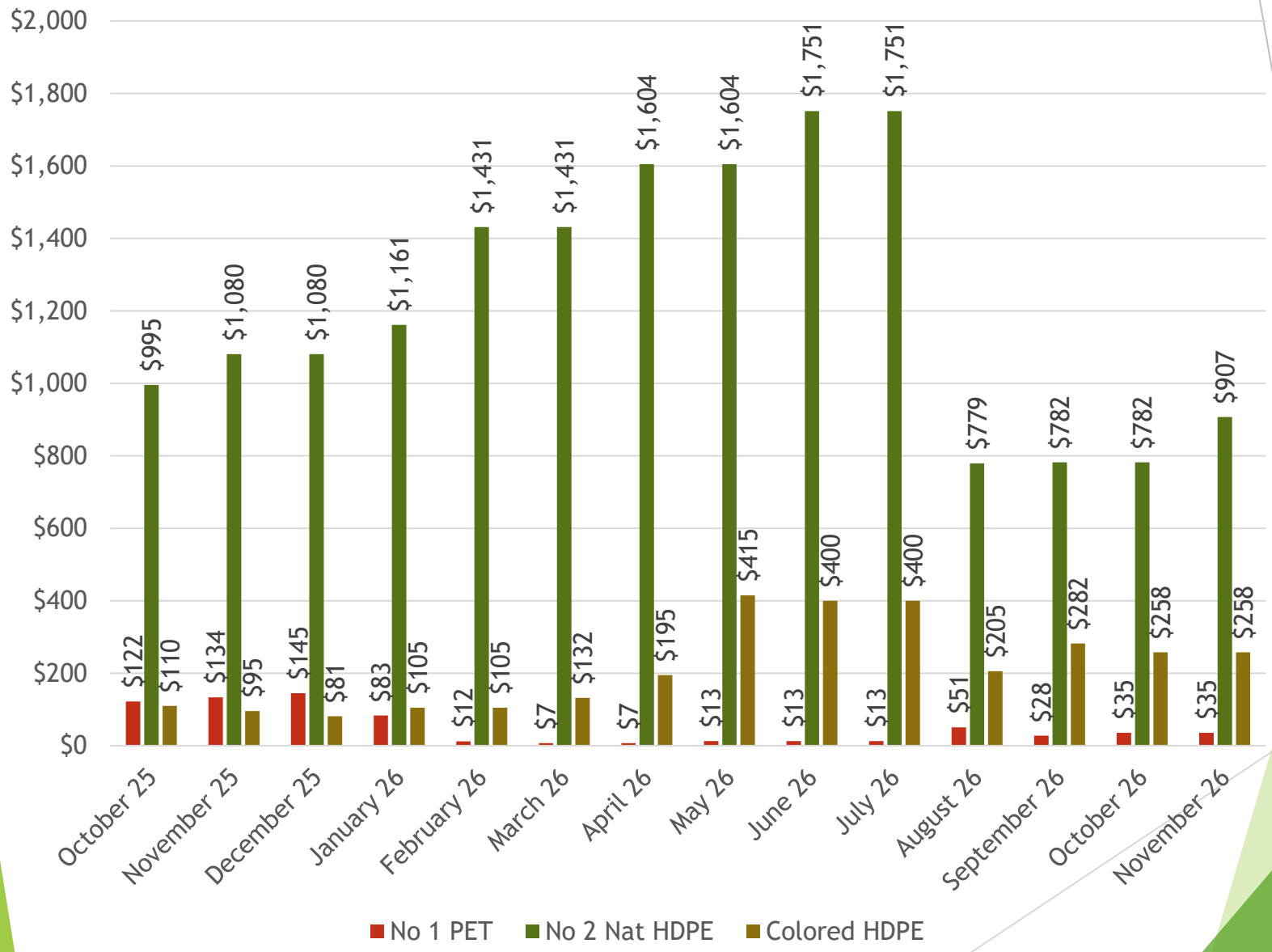
Aluminum 21% Increase
(October'25 to October'26)

Cans 6% Increase
(October'25 to October'26)

Markets & pricing are subject to fluctuation, due to supply & demand and transportation / shipping

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Plastics



No. 1 PET
71%
Decrease
(October'25 to October'26)

No. 2 Nat HDPE
21%
Decrease
(October'25 to October'26)

Colored HDPE
135%
Increase
(October'25 to October'26)

Markets & pricing are subject to fluctuation, due to supply & demand and transportation / shipping

All information property of ecomaine