

Efficiency Maine Trust Board Meeting Agenda

Date: Wednesday, May 26, 2010
Time: 9:30 a.m.
Location: Room 209, Cross Building, Augusta, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 10:10**
- HR Update
 - Triennial Plan Docket
 - Federal Grant Processing
 - State Energy Office, State Energy Plan
- 3.0 Efficiency Maine Contract Extensions.....10:10 - 10:30**
- ERS
 - Burgess Advertising
- 4.0 Bank Services Selection 10:30 – 10:40**
- Break 10:40 – 10:50**
- 5.0 Program Updates 10:50 – 11:40**
- Large Industrial ARRA/RGGI contracts
 - Home Energy Savings Program
 - Certification standards update
 - Natural Gas program update
- 6.0 New Business 11:40 – 11:45**
- 7.0 Public Comment..... 11:45 – 11:55**
- 8.0 Next Meeting Agenda 11:55 – 12:00**
Wednesday, June 23, 9:30 a.m. to 12:30 p.m.
- 9.0 Adjournment 12:00**