

**Efficiency Maine Trust  
Board Meeting Agenda**

**Date:** Wednesday, June 23, 2010  
**Time:** 9:30 a.m.  
**Location:** Worster Room, PUC Offices, Hallowell

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report .....9:35 – 10:30**
- Chief Financial Officer
  - Update on Human Resources and Information Technology
  - State Energy Office designation, MOU, Office of Energy Independence and Security
  - Triennial Plan Docket Update
  - FY 2010 Budget Amendment
  - Procurement Policy
- 3.0 Program Updates .....10:30 – 11:30**
- Competitive Grant Updates and due diligence
  - Forward Capacity Market
  - Maine Green Energy Alliance
  - Brainstorm on Summer Promotion
- 4.0 New Business .....11:30 – 11:45**
- 5.0 Public Comment.....11:45 – 11:55**
- 6.0 Next Meeting Agenda .....11:55 – 12:00**  
Tuesday, July 20, 9:30 a.m. to 12:30 p.m., Room 211, Cross Building, Augusta
- 7.0 Adjournment ..... 12:00**