

Efficiency Maine Trust
Board Meeting Agenda
May 4, 2011 - 9:30–11:30 am

Location: Augusta Civic Center Inn (ex-Holiday Inn), Augusta, Maine

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 9:45**
- 3.0 Committee Reports9:45 – 10:30**
 - 1. Finance Committee**
 - a. Action Item – Approve contract for Mulak and Associates, LLC for Building Operator Certification training**
 - b. Action Item – Approve Budget Adjustment for Recovery Act Communications contract**
 - c. Action Item – Approve contract for Database Management and Analysis with current Provider, GDS Associates**
 - 2. Strategic Planning Committee**
 - a. Update on Requests for Proposals**
 - 3. Governance Committee**
 - a. Action Item – Technical amendment to Trust By-Laws**
 - b. Action Item – Approve Trust Travel Manual**
 - c. Action Item – Approve Trust Personnel Manual**
 - 4. Other**
 - a. Legislation and Rulemaking Updates**
- 4.0 Energy Issues Presentation.....10:30 – 11:00**
 - 1. Residential Lighting – Technology Comparisons and Program Issues, Chris Narowski of Applied Proactive Technologies, Inc.**
- 4.0 Public Comment.....11:00 – 11:20**
- 5.0 New Business11:20 – 11:25**
- 6.0 Next Meeting Agenda11:25 – 11:30**
- 7.0 Adjourn..... 11:30**