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| **Efficiency Maine Trust** |
| **Board Meeting Agenda** |
| **November 30, 2011** |

**Location: Governor Hill Mansion at 136 State Street in Augusta, Maine**

**Time: 9:30 a.m. – 12:30 PM**

1.0 Welcome and Introductions 9:30 – 9:35

2.0 Approve Draft Agenda and Minutes 9:35 – 9:40

3.0 Public Comment 9:40 – 10:00

4.0 Executive Director Report 10:00 – 10:10

5.0 Committee Reports 10:10 – 11:40

1. Finance Committee
	1. **Contract Amendments**
		1. ACTION: Adjustment of marketing contract to provide funding for procurement of additional PACE loan marketing and outreach
		2. ACTION: Adjustment of Macdonald Page & Co., LLC contract to provide additional funding for completion of the FY 2011 audit of the Financial Reports and the Federal Single Audit Report
2. Strategic Planning Committee
	1. ACTION: Approval of 2011 Annual Report
	2. ACTION: Approval of 2001 Triennial Plan Annual Update Report

6.0 Presentation… 11:40 – 12:20

 Bangor Hydro Electric, Electric Heating Proposal

7.0 New Business 12:20 – 12:25

 1. Scheduling Board Meetings

 2. Rulemaking for Renewable Resources Fund

8.0 Next Meeting Agenda 12:25 – 12:30

9.0 Adjourn 12:30