

## Efficiency Maine Trust Board Meeting Agenda

**Date:** Wednesday, January 6, 2010  
**Time:** 9:00 a.m. to noon  
**Location:** Worcester Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes.....9:00 – 9:05**
- 2.0 Work Group Updates .....9:05 – 9:40**
- IT Work Group
  - Executive Director Search
  - Governance
    - Amendment to Bylaws
    - Discussion on Possible Administrative Structure Models
- 3.0 Discussion on Extension of Efficiency Maine Contracts .....9:40 – 10:00**
- 4.0 Triennial Plan Development .....10:00 – 11:00**
- Discussion on Commercial and Institutional Programs. The purpose of this session is to analyze the existing programs, identify specific cost-effective activities that could be added to the Efficiency Maine C&I program, identify the critical range of cost-effective options (from highest to lowest), barriers to adoption, and benefits, and alternate approaches that warrant consideration in the Triennial plan. Background information: [Efficiency Maine Presentation](#) from 11/18/09 Board Meeting, [“Strawman” Stakeholder Input Facilitation Tool](#) (pages 20 to 25), and the [Summit Blue Presentation](#) from the 12/21/09 Board Meeting.
  - Public Comment
- Break .....11:00 – 11:05**
- 5.0 Briefing on ENE Study of Economic Impact of Efficiency Programs .....11:05 – 11:30**  
Jamie Howland, ENE
- 6.0 New Business .....11:30 – 11:45**
- 9.0 Public Comment.....11:45 – 11:55**
- 11.0 Next Meeting Agenda .....11:55 – 12:00**  
Wednesday, January 20, 1:00 p.m. to 4:00 p.m.  
Maine Public Utilities Commission Office, Hallowell
- 12.0 Adjournment .....12:00**