

Efficiency Maine Trust
Board Meeting Agenda
July 1, 2013

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

Time: 1:00 pm to 3:30 pm

- 1. Welcome and Introductions1:00 – 1:05**
- 2. Approve Draft Agenda and Minutes..... :05 – 1:10**
- 3. Public Comment.....1:10 – 1:20**
- 4. Executive Director’s Report..... 1:20 – 1:30**
- 5. Reports1:30 - 3:15**
 - a. Program Reports**
 - i. Boothbay Harbor Non-Transmission Alternative Pilot**
 - ii. BetterBuildings Revolving Loan Fund**
 - b. Strategic Plan Committee**
 - i. APPROVE Amendment to Contract with Heliotropic Technologies**
 - ii. Legislative Update – Discussion: Pending Omnibus Energy Bill; Potential Impacts on Efficiency Maine Next 6 Months; Planning for Use of RGGI Revenues**
 - c. Finance Committee**
 - i. Monthly Report**
 - ii. APPROVE Delegation of Authority for Executive Director to Make Budget Transfers within Major Budget Categories**
- 6. New Business 3:15 – 3:20**
- 7. Next Meeting Agenda and Scheduling..... 3:20 – 3:30**
- 8. Adjourn..... 3:30**