

Efficiency Maine Trust
Board Meeting Agenda
January 25, 2017

Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:45**
- 3. Public Comment on Agenda Items9:45 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:15**
- 5. APPROVE Board Officers for 2017.....10:15 – 10:25**
- 6. Committee Reports10:25 - 11:45**
 - (a) Finance Committee**
 - i. UPDATE on Financial Reports**
 - ii. APPROVE Budget Adjustments**
 - (b) Program Committee**
 - i. APPROVE Authorization for Continued Membership in DesignLights Consortium (DLC)**
 - ii. APPROVE 2016 Update to Avoided Energy Supply Costs (AESC) for Screening Cost-effectiveness**
 - iii. DISCUSSION on Combined Heat and Power (CHP)**
 - iv. UPDATE from MaineHousing on Weatherization Assistance Program Plan**
- 7. New Business11:45 – 11:55**
- 8. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 9. Adjourn.....12:00**