

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**June 26, 2013**

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

**Time: 9:30 am – 12:00 pm**

- 1. Welcome and Introductions .....9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:00**
- 5. Reports .....10:00 - 11:45**
  - 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 ..... 11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling .....11:50 – 12:00**
- 8. Adjourn..... 12:00**