

**Efficiency Maine Trust
Board Meeting Agenda
August 21, 2013**

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

Time: 9:30 am – 12:00 pm

- 1. Welcome and Introductions9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:10**
- 5. Reports10:10 - 11:45**
 - a. APPROVE Executive Director Partnering with Summit Natural Gas of Maine to Administer Efficiency Rebates and Receive Funds to Cover Costs of Administration**
 - b. Strategic Planning Committee and Finance Committee Report
APPROVE Budget Allocations as Presented in RGGI Residential Straw Proposal**
- 6. New Business11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling11:50 – 12:00**
 - a. Schedule Board Field Trip to Madison Paper**
- 8. Adjourn..... 12:00**