

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

Location: Mid-Maine Chamber of Commerce at 50 Elm Street, Waterville, ME

Time: 9:30 am – 11:30 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 - 11:20**
 - (a) Finance Committee**
 - i. APPROVE Audit Reports**
 - ii. UPDATE on launch of RGGI Residential Heating - Incentive Initiative**
 - ii. APPROVE authorization to amend contract with Conservation Services Group for delivery of RGGI Residential Heating - Incentive Initiative and Summit Natural Gas Rebates**
 - iii. PRESENTATION on the Commercial Program Technical Reference Manual (TRM) (Dr. Nixon)**
 - (b) Staff Reports**
- 6. New Business 11:20 – 11:25**
- 7. Next Meeting Agenda and Scheduling 11:25 – 11:30**
- 8. Adjourn..... 11:30**