

**Efficiency Maine Trust  
Board Meeting Agenda  
October 23, 2013**

**Location: Governor Hill Mansion, 136 State Street, Augusta, ME**

**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 on Agenda Items .....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Reports .....10:10 - 11:40**
  - (a) Finance Committee**
    - (i) APPROVE Adjustments to FY2014 Budget**
    - (ii) UPDATE on Monthly Financial Reports**
    - (iii) APPROVE Authorization for Memoranda of Understanding with the Governor’s Energy Office**
  - (b) Strategic Planning Committee**
    - (i) UPDATE on Home Energy Savings Program**
    - (ii) UPDATE on University of Maine Project**
    - (iii) UPDATE on 4<sup>th</sup> Annual Energy Symposium and Awards**
  - (c) Staff Reports**
    - (i) REPORT on Final Evaluation of PACE and Residential Direct Install Program through June 30, 2013, Dr. Lucia Nixon**
- 6. New Business ..... 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling ..... 11:50 – 12:00**
- 8. Adjourn ..... 12:00**