

**Efficiency Maine Trust
Board Meeting Agenda
November 20, 2013**

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

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 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Reports10:10 - 11:50**
 - (a) Central Maine Power (CMP) Rate Case**
UPDATE from Office of Public Advocate on the Process and Proposals in the Rate Case Pending at the Maine PUC (Eric Bryant, OPA)
 - (b) Finance Committee**
APPROVE FY14 Budget Transfer for Low Income and Business Programs (Staff)
 - (c) Strategic Planning Committee**
APPROVE Annual Report (Staff)
- 6. New Business11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn..... 12:00**