

**Efficiency Maine Trust
Board Meeting Agenda
January 15, 2014**

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 Items.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:00**
- 5. Reports.....10:00 - 11:45**
 - (a) Finance Committee**
 - i. Committee Update**
 - ii. Approve annual membership in Design Lights Consortium (DLC)**
 - iii. Approve two budget adjustments to reflect actual proceeds of last two RGGI auctions and corrected Maine Yankee revenues**
 - iv. Update on change in federal underwriting standards for insured residential PowerSaver Loans**
 - (b) Staff Reports**
 - i. Website Upgrade (Dr. Anne Stephenson, Communications Manager)**
 - ii. Small Business Direct Install Pilot – Review (Rick Meinking, Business Program Manager)**
 - iii. Heat Pump Water Heaters – Update (Andy Meyer, Residential Program Manager)**
- 6. New Business11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling.....11:50 – 12:00**
- 8. Adjourn..... 12:00**