

**Efficiency Maine Trust
Board Meeting Agenda
February 26, 2014**

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 – 10:15**
- 5. Reports 10:15 - 11:45**
 - (a) Finance Committee**
 - i. Committee Update**
 - ii. Schedule for FY15 Budget development and approval**
 - (b) Strategic Planning Committee**
 - i. PowerSaver Loan-to-Value underwriting modification**
 - (c) Staff Reports**
 - i. HESP Status and Update (Dana Fischer, Residential Program Manager)**
- 6. New Business 11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn 12:00**