

**Efficiency Maine Trust
Board Meeting Agenda
May 28 , 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 Minutes9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:10**
- 5. Committee Reports10:10 - 11:45**
 - (a) Finance Committee**
 - i. FY15 Budget Presentation**
 - ii. APPROVE FY15 Budget V. 1**
 - (b) Program Committee**
 - i. Staff Report on Expanded Natural Gas Conservation Program – Straw Implementation Plan**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn 12:00**