

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
June 25 , 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 – 9:55**
4. **Executive Director’s Report.....9:55 – 10:05**
5. **Committee Reports .....10:05 – 10:50**
  - (a) **Finance and Administration Committee**
    - i. **APPROVE FY 14 Budget Adjustments**
    - ii. **APPROVE Authority for Executive Director to Make Certain Budget Transfers, as Appropriate, in FY2015**
    - iii. **APPROVE Bank Authorization Change**
    - iv. **UPDATE on Third-party Vendor Review and Disaster Recovery Plan**
    - v. **UPDATE on FY15 Revenue Forecast**
  - (b) **Program Committee**
    - i. **Update on Marketing and Public Information Initiatives**
6. **Other Reports.....10:50 – 11:50**
  - The Role of Non-Transmission Alternatives in the Maine Grid: Panel Discussion**
    - **Office of Public Advocate**
    - **GridSolar**
    - **Efficiency Maine Staff**
7. **New Business .....11:50 – 11:55**
8. **Next Meeting Agenda and Scheduling.....11:55 – 12:00**
9. **Adjourn..... 12:00**