

Efficiency Maine Trust
Board Meeting Agenda
August 20 , 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 Minutes9:35 – 9:40**
- 3. Public Comment on Agenda Items.....9:40 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:10**
- 5. Committee Reports10:10 - 11:45**
 - (a) Finance Committee**
 - i. REVIEW Financial Reports for FY15 Year-to-Date**
 - ii. APPROVE Budget Adjustments to FY15 Budget**
 - (b) Program Committee**
 - i. Briefing on the Forward Capacity Market (FCM) and the Trust’s Involvement (Ian Burnes)**
 - ii. REVIEW Appliance Rebate Program Evaluation**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**