

**Efficiency Maine Trust
Board Meeting Agenda
January 14, 2015**

PLEASE NOTE NEW LOCATION

Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME

Time: 9:30 am – 12:00 pm

- 1. Welcome and Introductions 9:30 – 9:35**
- 2. APPROVE Agenda and Minutes..... 9:35 – 9:40**
- 3. Public Comment on Agenda Items 9:40 – 9:55**
- 4. Executive Director’s Report..... 9:55 – 10:10**
- 5. Committee Reports 10:10 - 11:50**
 - (a) Finance Committee**
 - i. CONFIRM RFP Award for Audit Firm**
 - ii. REPORT on Revenues and Expenditures**
 - iii. APPROVE FY15 Budget Adjustments**
 - (b) Program Committee**
 - i. APPROVE Authorization for Continued Participation in Design Lights Consortium**
 - ii. UPDATE on Business Incentive Program (Electric) Year-to-Date**
 - iii. Timeline for Triennial Plan - 3**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**