

**Efficiency Maine Trust
Board Meeting Agenda
February 25, 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. UPDATE - Revenues and Expenditures Year-to-Date
 - ii. UPDATE – Quasi-Independent Entity Expense Reporting
 - iii. REPORT – Review of Third-Party Vendor Procedures
 - iv. APPROVE – Update Listing of Trust’s Agents on BlackRock Account
 - iv. APPROVE – FY15 Budget Adjustments
 - (b) Program Committee
 - i. UPDATE – Large Customer Program
 - ii. APPROVE – Authorization for Membership in State and Regional Chambers of Commerce within Existing Budget
 - iii. APPROVE – Sole Source Contract for Analysis and Modeling for Third Triennial Plan
 - iv. APPROVE – Sole Source Contract for Business Operator Certification (BOC) Training
 - v. REVIEW – MaineHousing DRAFT Plan for Weatherization Assistance Program (2015)
6. New Business 11:50 – 11:55
7. Next Meeting Agenda and Scheduling 11:55 – 12:00
8. Adjourn..... 12:00