

Efficiency Maine Trust
Board Meeting Agenda
April 29, 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 Introductions9:30 – 9:35
2. APPROVE Agenda and Minutes.....9:35 – 9:45
3. Public Comment on Agenda Items9:45 – 9:55
4. Executive Director’s Report.....9:55 – 10:10
5. Committee Reports10:10 - 11:40
 - (a) Finance Committee
 - i. Financial Reports
 - ii. APPROVE Discontinuation of HUD PowerSaver Loan Involvement
 - iii. FY2016 Budget Overview -- Staff Briefing
 - (b) Program Committee
 - i. APPROVE Consortium for Energy Efficiency (CEE) Annual Membership
 - ii. APPROVE New Buildings Institute (NBI) Annual Sponsorship for Curriculum and Tools Used in New Construction Program
 - iii. UPDATE on Avoided Energy Supply Cost study (2015)
6. New Business11:50 – 11:45
7. Next Meeting Agenda and Scheduling.....11:45 – 11:50
8. *Executive Session:* APPROVE Staff Salary Schedules11:50 - 12:00
9. Adjourn..... 12:00