

**Efficiency Maine Trust
Board Meeting Agenda
July 29, 2015**

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 – 9:45**
- 3. Public Comment on Agenda Items 9:45 – 9:55**
- 4. Executive Director’s Report 9:55 – 10:10**
- 5. Committee Reports 10:10 - 11:50**
 - (a) Finance Committee**
 - i. Financial Reports**
 - ii. APPROVE FY2016 Budget Amendment**
 - (b) Program Committee**
 - i. REPORT on Residential Baseline Study**
 - ii. REPORT on Triennial Plan III Stakeholder Outreach**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**