

Efficiency Maine Trust
Board Meeting Agenda
November 18, 2015

PLEASE NOTE NEW TIME AND NEW LOCATION, FOR THIS MEETING ONLY.

Location: Hilton Garden Inn, 250 Haskell Road, Bangor, ME 04401

(Directions: Take the Hogan Road Exit off I-95. Turn East onto Hogan Road. Take left at first right. Follow Haskell Road all the way to the end. Hilton Garden Inn is on the left.)

Time: 10:00 – 2:00 pm

- 1. Welcome and Introductions 10:00 – 10:05**
- 2. APPROVE Agenda and Minutes 10:05 – 10:15**
- 3. Public Comment on Agenda Items 10:15 – 10:25**
- 4. REVIEW and APPROVE Triennial Plan 10:25 – 12:30**
(Working Lunch)
- 5. REVIEW and APPROVE Annual Report for FY2015 12:30 – 1:45**
- 6. New Business 1:45 – 1:55**
- 7. Next Meeting Agenda and Scheduling 1:55 – 2:00**
- 8. Adjourn 2:00**