

**Efficiency Maine Trust
Board Meeting Agenda
TUESDAY, January 26, 2016**

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

PLEASE NOTE CHANGE FROM USUAL SCHEDULE: MEETING ON TUESDAY

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 – 10:00**
- 4. Executive Director’s Report..... 10:00 – 10:15**
- 5. Committee Reports10:15 - 11:45**
 - (a) Finance Committee**
 - i. Monthly Financial Reports**
 - ii. APPROVE FY2016 Budget Adjustments**
 - iii. APPROVE Amendments to By Laws to Clarify that Trustees May Publish Notice of Meetings on the Website and May Participate and Vote in Regular Meetings by Phone**
 - (b) Program Committee**
 - i. REPORT on Demand Response Study**
 - ii. REPORT on Low-Income Multifamily Program Evaluation**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**