

Efficiency Maine Trust
Board Meeting Agenda
February 17, 2016

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 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:15**
- 5. Committee Reports10:15 - 11:45**
 - (a) Finance Committee**
 - i. UPDATE on Monthly Financial Reports**
 - ii. APPROVE Natural Gas Budget Adjustments**
 - iii. APPROVE Contract Amendment for Technical Services Related to Triennial Plan**
 - iv. APPROVE Annual Membership in Consortium for Energy Efficiency**
 - (b) Program Committee**
 - i. UPDATE on Combined Heat and Power Projects and Opportunities (Ian Burnes)**
 - ii. UPDATE on Regional Energy Issues (Patrick Woodcock)**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**