

**Efficiency Maine Trust
Board Meeting Agenda
January 24, 2018**

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:15**
- 5. Planned Business10:15 - 11:50**
 - a. UPDATE on Finances**
 - b. APPROVE FY2018 Budget Adjustment**
 - c. APPROVE Sole Source Contract for Membership in DesignLights Consortium**
 - d. UPDATE on Program Design Adjustments and Mid-Year Results**
 - e. REPORT on Evaluation of Business Incentive Program (FY2014 and FY2015)**
 - f. BRIEFING from MaineHousing on Weatherization/LIHEAP Plan**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**