

Efficiency Maine Trust
Board Meeting Agenda
April 26, 2017

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

Time: 9:30 a.m. – 12:00 p.m.

- 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 Reports 10:15 – 11:45**
 - (a) Finance Committee**
 - i. REPORT on Monthly Revenues and Expenditures**
 - ii. APPROVE “Housekeeping” Budget Adjustments for Long-term Contracts and ARRA State Energy Program (SEP) Revolving Loan Fund**
 - iii. APPROVE Sole Source Contract for Implementation of Federal Funds through the Home Energy Savings Program**
 - (b) Program Committee**
 - i. UPDATE from the Governor’s Energy Office**
 - ii. UPDATE on Small Business Initiative**
- 6. New Business 11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**