

**Efficiency Maine Trust
Board Meeting Agenda
May 18, 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 – 10:30**
- 5. Committee Reports10:30 - 11:45**

(a) Finance Committee

- i. REVIEW Financial Reports**
- ii. APPROVE FY2016 Budget Adjustments**
- iii. APPROVE Request to accept City of Bangor funds and administer enhanced incentives for qualified customers under HESP**
- iv. APPROVE transaction to accept US DOE State Energy Program funds to assist the Trust’s US DOE ARRA-funded Revolving Loan Program**
- v. REVIEW Updated Budget Summary from Triennial Plan Proceeding**

(b) Program Committee

- i. APPROVE sole source contract for services, materials, and license to support the Building Operator Certification training**
 - ii. APPROVE sole source contract for services, materials, and license to support the C&I New Construction Program**
 - iii. UPDATE on implications of recent amendments to Maine’s RGGI law (LD1398)**
- 6. New Business11:45 – 11:55**
 - 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
 - 8. Adjourn..... 12:00**