

Efficiency Maine Trust
Board Meeting Agenda
May 24, 2017

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 – 9:45**
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. **Monthly Financial Reports**
 - ii. **APPROVE Designation of Confidentiality on Certain Information**
 - iii. **APPROVE FY2018 Operating Budget**
 - (b) **Program Committee**
 - i. **UPDATE on Evaluation, Measurement and Verification Initiatives**
 - ii. **REPORT on C&I Custom (aka Large Customer) Program Evaluation**
6. **New Business11:45 – 11:55**
7. **Next Meeting Agenda and Scheduling11:55 – 12:00**
8. **Adjourn..... 12:00**