

**Efficiency Maine Trust
Board Meeting Agenda
June 22, 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 Acceptance of Governor’s Energy Office SEP Grant Funds**
 - iii. APPROVE FY2017 Operating Budget**
 - (b) Program Committee**
 - i. CASE STUDY on Hancock Lumber Turbine**
 - ii. CASE STUDY on Furniture Store Lighting Project and Distributor Delivery Channel**
 - iii. REPORT on the Quebec-Maine EV Task Force**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn..... 12:00**