

**Efficiency Maine Trust  
Board Meeting Agenda  
June 28, 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 - 11:00**
  - (a) Finance Committee**
    - i. Monthly Financial Reports**
    - ii. UPDATE on RGGI Auction Results**
    - iii. APPROVE FY2018 Budget Adjustments**
  - (b) Program Committee**
    - i. REPORT on LED Price Elasticity Study**
    - ii. REPORT on Low-Income Home Energy Savings Program**
    - iii. UPDATE on Legislative Session Issues and Outcomes**
- 6. New Business .....11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling .....11:55 – 12:00**
- 8. Adjourn..... 12:00**