

**Efficiency Maine Trust
Board Meeting Agenda
September 21, 2016**

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 – 10:20**
- 5. Committee Reports10:20 - 11:45**
 - (a) Finance Committee**
 - i. REVIEW of FY2016 Audit Results and Financials by Runyon Kersteen Ouellette**
 - ii. ACCEPT Annual Audit Report**
 - iii. APPROVE Sole Source Contract with Existing Provider for Avoided Energy Supply Cost (AESC) Study Update**
 - iv. APPROVE Sole Source Contract for Services, Materials, and License to Support the Building Operator Certification Training**
 - (b) Program Committee**
 - i. UPDATE on Emerging Initiatives to Market and Deliver Home Energy Savings, Including the Collective Purchase Initiative**
 - a. Dana Fischer, EMT Staff**
 - b. Brooks Winner, Island Institute**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn..... 12:00**