

Efficiency Maine Trust
Board Meeting Agenda
April 24, 2013

Location: Governor Hill Mansion at 136 State Street in Augusta, Maine

Time: 9:30 am – 12:00 pm

- 1. Welcome and Introductions 9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes..... 9:35 – 9:40**
- 3. Public Comment..... 9:40 – 9:50**
- 4. Executive Director’s Report..... 9:50 – 10:00**
- 5. Reports 10:00 - 11:45**
 - a. Finance Committee**
 - i. APPROVE adjustments to FY13 EMT Budget**
 - ii. UPDATE – FY14 EMT Budget, Preliminary Concept Draft**
 - b. Strategic Plan Committee**
 - i. APPROVE membership in Consortium for Energy Efficiency**
 - ii. APPROVE amendment to Heliotropic Technologies**
 - iii. APPROVE amendment to Direct Technology**
 - c. Program Reports**
 - i. EMT Energy Efficiency Heating Report**
 - ii. LED Commercial/Residential Overlap**
 - iii. Legislative Update**
- 6. New Business 11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn 12:00**