

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**April 25, 2012**

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

**Time: 9:30 a.m. – 11:30 p.m.**

<b>1.0</b>	<b>Welcome and Introductions .....</b>	<b>9:30 – 9:35</b>
<b>2.0</b>	<b>Approve Draft Agenda and Minutes.....</b>	<b>9:35 – 9:40</b>
<b>3.0</b>	<b>Initial Public Comment .....</b>	<b>9:40 – 9:50</b>
<b>4.0</b>	<b>Executive Director’s Report.....</b>	<b>9:50 – 10:00</b>
<b>5.0</b>	<b>Committee Reports .....</b>	<b>10:00 – 10:15</b>
	<b>1. Finance Committee</b>	
	<b>a. Selection of Audit Service Provider</b>	
	<b>2. Strategic Planning Committee</b>	
	<b>a. Approval of 2012 Consortium for Energy Efficiency 2012 membership</b>	
<b>6.0</b>	<b>Presentation.....</b>	<b>10:15 – 11:15</b>
	<b>1. Recently Completed Independent Program Evaluations</b>	
	<b>a. Residential Lighting Program – Andy Meyer</b>	
	<b>b. Commercial Project Grants – Rick Meinking</b>	
	<b>c. Large Project Grants – Ian Burnes</b>	
<b>7.0</b>	<b>New Business .....</b>	<b>11:15 – 11:20</b>
<b>8.0</b>	<b>Next Meeting Agenda .....</b>	<b>11:20 – 11:30</b>
<b>9.0</b>	<b>Adjourn.....</b>	<b>11:30</b>