

Efficiency Maine Trust Board Meeting Agenda

Date: Thursday, April 29, 2010
Time: 9:30 a.m.
Location: Worcester Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 10:20**
- MOU between PUC and the Trust regarding RGGI Responsibilities
 - Retrofit Ramp-up Grant
 - Triennial Plan Update – PUC filing
 - HR Update
 - Procurement Procedure
- 3.0 Forward Capacity Market Show of Interest 10:20 – 10:50**
- Break 10:50 – 11:00**
- 4.0 Banking Services Selection..... 11:00 – 11:15**
- 5.0 Natural Gas Efficiency Program Administration..... 11:15 – 11:30**
- 6.0 New Business 11:30 – 11:40**
- 7.0 Public Comment..... 11:40 – 11:50**
- 8.0 Next Meeting Agenda 11:50 – 12:00**
Thursday, April 29, 9:30 a.m. to 12:30 p.m.
- 9.0 Executive Session 12:00 – 12:25**
- Salaries
- 10.0 Adjournment 12:30**