

Efficiency Maine Trust
Board Meeting Agenda
April 6, 2011

Location: Augusta Armory, 179 Western Ave., Augusta, Maine – 9:30 pm – 11:30 pm

1.0	Approve Draft Agenda and Minutes.....	9:30 – 9:35
2.0	Executive Director Report	9:35 – 9:45
3.0	Working Reports	9:45 – 10:45
1.	Finance Committee	F
a.	Budget Adjustment for Home Energy Savings Program (HESP) from ARRA-SEP grant	B
b.	Budget Adjustment for Home Energy Savings Program (HESP) from ARRA-BetterBuildings grant	B
c.	Budget Adjustment for Solar-Wind Rebate Program from ARRA-SEP grant	B
d.	Approval of Contract Extensions:	A
i.	Information Technology – Kinney & Associates	I
ii.	Legal Services – Perkins Thompson	L
e.	Approval of Contract Renewal:	A
i.	Audit Services – MacDonald Page	A
f.	Approval of Contracts:	A
i.	ARRA-BetterBuildings grant – Town of Rockland and City of Bath	A
ii.	Trans Union Office for purchase of office furniture and equipment	T
g.	Update on Office Location	U
h.	Update on Banking RFP Status	U
i.	Update on Budget Process	U
2.	Strategic Plan Committee	S
a.	Committee update	C
b.	Update on status of all Program Delivery and Evaluation RFPs	U
c.	Action Item – Approve Annual Subscription to the Commercial New Construction “Core Performance Guide” from the New Building Institute	A

3.....	I
T Database Working Group	
a.	I
T Workgroup report	
4.....	O
ther	
a.	A
ction Item – Approve Annual Membership in the Consortium for Energy Efficiency (CEE)	
b.	L
egislation Update	
BREAK...	10:45 – 11:00
4.0 Public Comment	11:00 – 11:20
5.0 New Business	11:20 – 11:25
6.0 Next Meeting Agenda	11:25 – 11:30
7.0 Adjourn	11:30