

**Efficiency Maine Trust
Board Meeting Agenda**

Date: Wednesday, April 7, 2010

Time: 9:30 a.m.

Location: Ballard Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 10:15**
- Transition MOU between PUC and the Trust
 - Executive Director Contracting and Expenditure Authority
 - Legislative Update
- 3.0 Work Group Updates10:15 – 10:30**
- Forward Capacity Markets
- 4.0 Final Triennial Plan Review10:30 – 11:00**
- 5.0 New Business11:30 – 11:45**
- 6.0 Public Comment.....11:45 – 11:55**
- 7.0 Next Meeting Agenda11:55 – 12:00**
Thursday, April 29, 9:30 a.m. to 12:30 p.m.
- 8.0 Adjournment 12:30**