

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
March 26, 2014

**Location:** Governor Hill Mansion, 136 State Street, Augusta, ME

**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 on Agenda Items** ..... 9:40 – 9:50
4. **Executive Director’s Report**..... 9:50 – 10:15
5. **Reports** ..... 10:15 - 11:30
  - (a) **Finance Committee**
    - i. **Financial Report**
    - ii. **APPROVE Budget Adjustments**
  - (b) **Strategic Planning Committee**
    - i. **Multi-family Efficiency Program Evaluation Report – Dr. Lucia Nixon**
    - ii. **LED Incentives in the Business Program – Rick Meinking**
    - iii. **Home Energy Savings Program Design – Dana Fischer**
    - iv. **Education and Awareness Program Update – Dana Fischer**
6. **New Business** ..... 11:30 – 11:40
7. **Next Meeting Agenda and Scheduling** ..... 11:40 – 11:45
8. **Executive Session –Performance Review** ..... 11:45 – 12:00
9. **Adjourn**..... 12:00