

Efficiency Maine Trust
Board Meeting Agenda
December 1, 2010

Location: Room 209, Cross Building, Augusta, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 9:45**
Michael Stoddard
- Finance and Administration
 - Programs
- 3.0 Action Items.....9:45 – 11:40**
- Review and Vote on FY2010 Annual Report of Efficiency Maine
 - Vote to Authorize Adjustments to the FY 2011 Budget
 - Vote to Accept a Pass-Through Grant from the Office of Energy Independence and Security for the Benefit of the Maine Energy Education Program (MEEP) and to Authorize the Executive Director to Enter a Contract with MEEP for Implementation of the Grant
- Break 10:45 – 11:00**
- Vote to Authorize MOU with MaineHousing to implement “Task 5 – Quantification of Carbon Savings” as A Sub-Grant of The BetterBuildings Grant from U.S. DOE
 - Vote to Authorize Sole Source Contract with Conservation Services Group for Delivery of Solar and Wind Rebates
 - Review and Vote on Chapter 110: Pace Program Regulations: Loan Underwriting Standards, Consumer Disclosure Requirements, Terms and Conditions of Participation and Quality Assurance System
- 4.0 Report from Staff..... 11:40 – 12:00**
- Heating Fuels Efficiency and Weatherization Fund – Update on results of one-time, federally funded program; staff report (DRAFT) on future programs and funding options prepared pursuant to Public Law, Chapter 372 LD 1485 (An Act Regarding Maine’s Energy Future), Section C-2(14).
- 5.0 New Business 12:00 – 12:05**
- 6.0 Public Comment..... 12:05 – 12:25**
- 7.0 Next Meeting Agenda 12:25 – 12:30**
- Wednesday, February 2, 9:30 a.m. to 12:30 p.m., Location TBD, Augusta
- 8.0 Adjournment 12:30**