

Efficiency Maine Trust
Board Meeting Agenda
December 15, 2010

Location: Somerset/York Room at Rooster Restaurant at the Holiday Inn - Civic Center, Augusta, ME

- 1.0 Master Servicer for BetterBuildings Revolving Loan Fund..... 11:00 – 11:15**
 - 1.1 Staff Update**
 - 1.2 Action Item – Authorization for Executive Director to Negotiate Sole Source Contract Contingent upon Subsequent Approval by the Board or its Executive Committee**

- 2.0 Heating Fuels Weatherization Report 11:15 – 11:40**
 - 2.1 Presentation of Stakeholder Comments, Revisions to Draft**
 - 2.2 Action Item -- Discussion and Vote on Approval of Report by the Board**

- 3.0 New Business 11:40 – 11:45**

- 4.0 Public Comment 11:45 – 12:00**

- 5.0 Adjournment..... 12:00**