

**Efficiency Maine Trust
Board Meeting Agenda**

Date: Wednesday, December 2, 2009
Time: 1:00 p.m. to 4:00 p.m.
Location: Cross Office Building, Room 209

- 1.0 Introductions, Approve Draft Agenda and Minutes.....1:00 – 1:05**
- 2.0 Briefing and Discussion on Efficiency Maine’s Residential Programs1:05 – 1:40**
John Brautigam, Director
- 3.0 Briefing on Maine State Housing Weatherization Assistance Program1:40 – 2:00**
- 4.0 Update on EECBG Competitive Grant Application.....2:00 – 2:15**
- 3.0 Triennial Plan Update.....2:15 – 2:45**
- 4.0 New Business.....2:45 – 2:55**
- 5.0 Public Comment2:55 – 3:10**
- 6.0 Next Meeting Agenda.....3:10 – 3:15**
Next Meeting: Monday, December 21, 2009, 1:00 to 4:00
Room 209, Cross Office Building, Augusta
- 7.0 Adjournment Public Meeting.....3:15**
- Break3:15 – 3:25**
- Board Executive Session3:25 – 4:00**
 - Executive Director Search