

Efficiency Maine Trust Board Meeting Agenda

Date: Monday, December 21, 2009
Time: 1:00 p.m. to 4:00 p.m.
Location: Cross Office Building, Room 209

- 1.0 Approve Draft Agenda and Minutes.....1:00 – 1:05**
- 2.0 Briefing and Discussion on Efficiency Maine’s Training Programs
and Curriculum..... 1:05 – 1:20**
Joy Adamson, Program Manager
- 3.0 Briefing on Efficiency Maine’s Potential Study 1:20 – 2:00**
Summit Blue
- 4.0 Triennial Plan Update 2:00 – 2:55**
Strawman and Stakeholder Process
- Break 2:55 – 3:05**
- 5.0 RGGI Update 3:05 – 3:15**
- 6.0 Financial Report..... 3:15 – 3:25**
- 7.0 New Business 3:25 – 3:40**
 - Efficiency Maine Contracts
 - IT Work Group
 - Governance Work Group Update
 - www.energymainetrust.org
- 8.0 Public Comment..... 3:40 – 3:55**
- 9.0 Next Meeting Agenda 3:55 – 4:00**
Wednesday, January 6, 9:00 a.m. to noon
Maine Public Utilities Commission Office, Hallowell
- 10.0 Adjournment 4:00**