

**Efficiency Maine Trust
Board Meeting Agenda
February 22, 2012**

Location: Governor Hill Mansion at 136 State Street in Augusta, Maine

Time: 9:30 a.m. – 11:30 p.m.

1.0	Welcome and Introductions	9:30 – 9:35
2.0	Approve Draft Agenda and Minutes.....	9:35 – 9:40
3.0	Initial Public Comment	9:40 – 9:50
4.0	Executive Director’s Report.....	9:50 – 10:00
5.0	Committee Reports	10:00 – 10:20
	1. Strategic Planning Committee	
	a. Review and Input on MaineHousing Plan for Next Year’s Weatherization Assistance Program	
	i. Overview from MaineHousing	
	ii. Q&A	
6.0	Presentation.....	10:20 – 11:15
	1. Report: Energy Efficiency Community Block Grants (EECBG)	
	a. Town of Unity – Residential Audits with Blower Door Directed Air Sealing	
	b. Sustain MidMaine – Promoting Residential Weatherization (Waterville-Winslow Area)	
	c. Q&A	
7.0	New Business	11:15 – 11:20
8.0	Next Meeting Agenda	11:20 – 11:30
9.0	Adjourn.....	11:30