

**Efficiency Maine Trust
Board Meeting Agenda**

Date: Wednesday, February 24, 2010
Time: 9:30 a.m. to 12:30 p.m.
Location: Worcester Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Session (Director Search update).....9:35 – 10:00**
- 3.0 Updates.....10:00 – 10:20**
 - Financial Report
 - IT Work Group
 - New Transition Work Group
- 4.0 Forward Capacity Markets.....10:20 – 10:50**
Efficiency Maine Report
- Break10:50 – 11:00**
- 5.0 Triennial Plan Update11:00 – 11:30**
- 6.0 Marketing Programs for Efficiency Maine11:30 – 12:00**
Burgess Advertising
- 7.0 New Business12:00 – 12:15**
 - Efficiency Maine Wind Working Group
- 8.0 Public Comment.....12:15 – 12:25**
- 9.0 Next Meeting Agenda12:25 – 12:30**
Wednesday, March 3, 9:30 a.m. to 12:30 p.m.
- 10.0 Adjournment12:30**