

Efficiency Maine Trust
Board Meeting Agenda
February 27, 2013

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

Time: 9:30 am – 11:45 am

- 1. Welcome and Introductions9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:00**
- 5. Reports.....10:00 - 11:30**
 - a. Finance Committee**
 - i. APPROVE budget transfers and budget adjustments**
 - ii. APPROVE Trust policy amendment on Travel and policy on Contributions**
 - b. Program Reports**
 - i. Air Source Heat Pump Pilot**
 - ii. Large Customer Program**
 - iii. Air Sealing (Residential Direct Install)**
 - iv. MaineHousing LI Weatherization Assistance Program**
 - c. Legislature**
 - i. Alternative Heating System Report – Status Update**
 - ii. Utility Contract and Triennial Plan**
 - iii. Legislation**
- 6. New Business11:30 – 11:40**
- 7. Next Meeting Agenda and Scheduling.....11:40 – 11:45**
- 8. Adjourn..... 11:45**