

**Efficiency Maine Trust
Board Meeting Agenda**

Date: Wednesday, February 3, 2010
Time: 9:00 a.m. to 12:30 p.m.
Location: Ballard Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes..... 9:00 – 9:05**
- 2.0 Executive Session (Director Search update)..... 9:05 - 9:30**
- 3.0 Updates..... 9:30 – 9:50**
- Financial Report
 - IT Work Group
 - New Transition Work Group
- 4.0 Stakeholder Process Report..... 9:50 – 10:20**
- 5.0 Triennial Plan Guidance to Optimal Energy 10:20 – 11:00**
- Break 11:00 – 11:10**
- 5.0 Board Vote on Support of Energy Credit Set Aside..... 11:10 – 11:30**
- 6.0 Alternative Energy Programs..... 11:30 – 12:00**
- What is included in Alternative energy sources or Renewables?
 - Current Efficiency Maine Programs
 - What is the Board’s responsibility/obligation to incorporate into the Triennial Plan?
- 7.0 Public Comment..... 12:00 – 12:20**
- 9.0 Next Meeting Agenda 12:20 – 12:30**
Wednesday, February 24, 9:30 a.m. to 12:30 p.m.
Maine Public Utilities Commission Office, Hallowell
- 10.0 Adjournment 12:30**