

Efficiency Maine Trust
Board Meeting Agenda
February 9, 2011

Location: Worcester Room, MPUC Building, Hallowell, ME – 1:00 pm – 3:30 pm

- 1.0 Approve Draft Agenda and Minutes.....1:00 – 1:05**
- 2.0 Executive Director Report1:05 – 1:15**
- 3.0 Working Reports1:15 – 2:00**
 - 1. Finance Committee**
 - a. Action Item - Budget Adjustments for RGGI revenues and expenditures and Conversation Program Fund revenues and expenditures**
 - b. Action Item - Accept and budget grants from State of Maine agencies regarding: State Planning Office – new construction baseline study grant (\$230,000); and Department of Environmental Protection – Maine Green Schools, total grant (\$19,587.92, new funds \$15,000)**
 - 2. Evaluation Work Group**
 - 3. Residential Marketing Work Group**
 - a. Report on HESP Performance through Year End and Funding Status**
 - 4. Better Buildings Work Group**
 - a. Action Item - AFC First contract to provide loan services**
 - b. Action Item – MOU with MaineHousing on Sub-Grant for Data Repository Project**
 - c. Action Item - Maine Green Energy Alliance contract for community-based outreach on home energy improvements**
 - 5. Other:**
 - a. Report – MaineHousing Draft State Plan for the 2011 Regular Department of Energy (DOE) grant**

Break 2:00 – 2:10

- 4.0 Energy Forum:2:10 – 2:45**
 - 1. Financing Options for Residential Energy Improvements in Maine**
- 5.0 New Business2:45 – 2:50**
- 6.0 Public Comment.....2:50 – 3:20**
- 7.0 Next Meeting Agenda3:20 – 3:30**
- 8.0 Adjournment 3:30**