

Efficiency Maine Trust Board Meeting Agenda

Date: Wednesday, January 20, 2010
Time: 1:00 to 4:00 p.m.
Location: Worcester Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes..... 1:00 – 1:05**
- 2.0 Executive Session (Director Search update)..... 1:05 - 1:15**
- 3.0 Work Group Updates 1:15 – 1:25**
- IT Work Group
 - Governance
- 4.0 Triennial Plan Development**
- Conclude Commercial and Institutional Discussion..... 1:25 – 1:50
- Break 1:50 – 2:00**
- Discussion on Residential Programs..... 2:00 – 3:30
The purpose of this session is to explore the existing programs of Efficiency Maine and Maine Housing programs, map the opportunities for Maine, investigate some best practices/new ideas from other states, and identify some of the issues and tradeoff in attempting to develop a robust all fuels residential EE program. Background information: Presentations from Efficiency Maine, CSG, and the Maine State Housing Authority at the 12/2/09 Board Meeting (all are linked to the website under that date’s meeting materials, and the [“Strawman” Stakeholder Input Facilitation Tool](#) (pages 12 to 19).
 - Public Comment
- 5.0 New Business 3:30 – 3:40**
- 6.0 Public Comment (additional – non Tri Plan)..... 3:40 – 3:50**
- 7.0 Next Meeting Agenda 3:50 – 4:00**
Wednesday, February 3, 9:00 a.m. to noon
Maine Public Utilities Commission Office, Hallowell
- 9.0 Adjournment 4:00**