

Efficiency Maine Trust
Board Meeting Agenda
January 23, 2013

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

Time: 9:30 am – 11:30 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 – 10:10**
- 5. Committee Reports.....10:10 - 11:15**
 - a. Strategic Planning Committee**
 - i. APPROVE contract amendments for Conservation Services Group re: delivery of Low Income, Electrically Heated Multi-Family Program**
 - ii. APPROVE staff recommendation on participation in NEEP EM&V Forum Initiative**
 - iii. Staff discussion on RFP schedule for FY14 Programs**
 - b. Finance Committee**
 - i. APPROVE budget transfers**
 - ii. APPROVE 1-year extension and budget amendment of Macdonald Page contract for audit services**
 - iii. APPROVE sole source contract for procurement of radio advertising**
 - iv. APPROVE amendment of ERS contract for delivery of Non-Transmission Alternative Pilot**
 - c. Executive Committee**
 - i. RATIFY Committee approval of staff salary schedule**
 - ii. RATIFY Committee approval of amendment to GDS Associates contract for technical support on Triennial Plan**
- 6. New Business11:15 – 11:20**
- 7. Next Meeting Agenda and Scheduling11:20 – 11:30**
- 8. Adjourn 11:30**