

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**January 25, 2012**

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

**Time: 9:30 a.m. – 12:30 p.m.**

<b>1.0</b>	<b>Welcome and Introductions.....</b>	<b>9:30 – 9:35</b>
<b>2.0</b>	<b>Approve Draft Agenda and Minutes.....</b>	<b>9:35 – 9:40</b>
<b>3.0</b>	<b>Public Comment.....</b>	<b>9:40 – 10:00</b>
<b>4.0</b>	<b>Executive Director’s Report.....</b>	<b>10:00 – 10:10</b>
<b>5.0</b>	<b>Committee Reports .....</b>	<b>10:10 – 11:20</b>

**1. Governance Committee**

- a. ACTION: Approval of Amendment to By-Laws**

**2. Strategic Planning Committee**

- a. Update: Proposed Timeline for 2013-15 Triennial Plan**
- b. Update: Proposed Timeline for FY13 Budget**
- c. ACTION: Approval of Contract Amendment for Conservation Services Group to Deliver the Better Buildings “Direct Install Program” for PACE and Low Income Customers**
- d. ACTION: Approval of Contract Amendment for Taction Call Center Services**
- e. ACTION: Approval of Contract for NEEP (Northeast Energy Efficiency Partnership) Design Lights Consortium Initiative**
- f. ACTION: Approval of Rule -- Chapter 103: Renewable Resources Fund Regulations**

**3. Finance Committee**

- a. ACTION: Approval of Authorization to Amend Contract with AFC First to Provide PowerSavers Loan Services**
- b. ACTION: Approval of Corporate Resolution to Open Safe Deposit Box**

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**BREAK..... 11:20 -- 11:30**

**6.0 Presentation..... 11:30 – 12:15**

**Update: Program Evaluations (Staff)**

**7.0 New Business ..... 12:15 – 12:20**

**8.0 Next Meeting Agenda ..... 12:20 – 12:30**

**9.0 Adjourn..... 12:30**