

Efficiency Maine Trust
Board Meeting Agenda
July 20, 2010

Location: Room 211, Cross Building, Augusta, ME

1.0	Approve Draft Agenda and Minutes	9:30 – 9:35
2.0	Executive Director Report	9:35 – 9:50
	• Triennial Plan Approval Update	
3.0	Financial Update	9:50 – 10:15
	• Proposed Board Resolutions	
	• FY 2011 Budget	
4.0	Report from Linda Pistner	10:15 - 10:45
	• Rulemaking Needs	
	Break	10:45 - 11:00
5.0	Board Structure	11:00 - 11:20
	• Executive Committee	
	• Board Committees (Finance, Strategic Issues and Plans, Governance)	
	• Board Recommendations to Governor for Re-Appointment	
6.0	Program Updates	11:20 – 11:45
	• Marketing Contract Authorization	
	• Natural Gas Contract Authorization	
	• Contracts for Grant Awards	
	• Forward Capacity Market	
	• Residential Loan Program	
7.0	Efficiency Maine Employer Supported Weatherization Pilot	11:45 - 12:00
8.0	New Business	12:00 – 12:10
9.0	Public Comment	12:10 – 12:25
10.0	Next Meeting Agenda	12:25 – 12:30
	Thursday, August 26, 9:30 a.m. to 12:30 p.m., Room 211, Cross Building, Augusta	
11.0	Adjournment	12:30