

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**July 25, 2012 - DRAFT**

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

**Time: 9:30 a.m. – 12:00 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>Initial Public Comment .....</b>	<b>9:40 – 9:50</b>
<b>4.0</b>	<b>Executive Director’s Report.....</b>	<b>9:50 – 10:00</b>
<b>5.0</b>	<b>Committee and Other Reports .....</b>	<b>10:00 – 10:45</b>
<b>1.</b>	<b>Finance Committee</b>	
	<b>a. ACTION: Approve Amendment to the Contract with Conservation Services Group to Continue Providing Services through FY13 for the Program for Low Income Weatherization of Electrically Heated Homes</b>	
	<b>b. ACTION: Approve Amendment to the Contract with Direct Technologies to Expand the Scope of Services for the Development of the Trust’s Project Database</b>	
	<b>c. ACTION: Approve Amendment to the Contract with the Conservation Services Group to Expand the Scope of Services for the Program for Residential Direct Install to Include Natural Gas Conservation Measures</b>	
<b>2.</b>	<b>Other Issues</b>	
	<b>a. Refrigerator Recycling Program Status Report and Issues</b>	
	<b>b. Staff Approach to Placing Ads</b>	
	<b>BREAK .....</b>	<b>10:45 – 11:00</b>
<b>6.0</b>	<b>Presentation.....</b>	<b>11:00 – 11:50</b>
	<b>a. Low Income Weatherization for Electrically Heated, Multi-Family Homes -- Status Report</b>	
	<b>Conservation Services Group and EMT Staff</b>	
<b>7.0</b>	<b>New Business .....</b>	<b>11:50 – 11:55</b>
<b>8.0</b>	<b>Next Meeting Agenda .....</b>	<b>11:55 – 12:00</b>
<b>9.0</b>	<b>Adjourn.....</b>	<b>12:00</b>