

**Efficiency Maine Trust  
Board Meeting Agenda  
June 1, 2011**

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

**Time: 9:30 am – 11:30 am**

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report .....9:35 – 9:45**
- 3.0 Committee Reports .....9:45 – 10:45**
  - 1. Finance Committee**
    - a. Committee Report**
    - b. Approve amendment to CSG contract to include additional funding for HESP**
    - c. Approve contract with GDS**
    - d. Review of FY 2012 budget**
  - 2. Strategic Planning Committee**
    - a. Committee Report**
  - 3. Governance Committee**
    - a. Committee Report**
  - 4. Other**
    - a. Legislation and Rulemaking Updates**
- BREAK... .....10:45 – 11:00**
- 4.0 Public Comment.....11:00 – 11:20**
- 5.0 New Business .....11:20 – 11:25**
- 6.0 Next Meeting Agenda .....11:25 – 11:30**
- 7.0 Adjourn..... 11:30**