

**Efficiency Maine Trust
Board Meeting Agenda**

Date: Wednesday, June 23, 2010
Time: 9:30 a.m.
Location: Worster Room, PUC Offices, Hallowell

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 10:30**
- Chief Financial Officer
 - Update on Human Resources and Information Technology
 - State Energy Office designation, MOU, Office of Energy Independence and Security
 - Triennial Plan Docket Update
 - FY 2010 Budget Amendment
 - Procurement Policy
- 3.0 Program Updates10:30 – 11:30**
- Competitive Grant Updates and due diligence
 - Forward Capacity Market
 - Maine Green Energy Alliance
 - Brainstorm on Summer Promotion
- 4.0 New Business11:30 – 11:45**
- 5.0 Public Comment.....11:45 – 11:55**
- 6.0 Next Meeting Agenda11:55 – 12:00**
Tuesday, July 20, 9:30 a.m. to 12:30 p.m., Room 211, Cross Building, Augusta
- 7.0 Adjournment 12:00**