

Efficiency Maine Trust
Board Meeting Agenda
March 2, 2011

Location: Worcester Room, MPUC Building, Hallowell, ME – 9:30 pm – 12:30 pm

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 9:45**
- 3.0 Working Reports9:45 – 10:45**
 - 1. Finance Committee**
 - a. Action Item – FY 11 Budget Adjustment to move forward use of Home Energy Savings Program budget previously budgeted for FY12**
 - b. Action Item – Amend CSG Contract to reflect CSG’s new activities in processing Solar and Wind Rebates (using ARRA funds)**
 - c. Action Item – Further Amend the CSG Contract to reflect extension of funding to Home Energy Savings Program**
 - d. Action Item -- Amend the contract with Energy & Resource Solutions, Inc, Inc. (ERS) for Program Design and Delivery for Efficiency Maine’s Residential and Business Programs to reflect additional funding from Regional Greenhouse Gas Initiative (RGGI) funds**
 - e. Action Item -- Amend the contract with Burgess Advertising and Marketing (Burgess) dated November 1, 2010 and maturing March 31, 2011 to a revised maturity date of June 30, 2011.**
 - 2. BetterBuildings Grant Work Group**
 - a. Action Item - AFC First contract to provide loan services**
 - b. Action Item – MOU with MaineHousing for Data Repository Project proposed and awarded under the BetterBuildings grant**
 - 3. Strategic Plan Committee**
 - a. Action Item – Provide Input to MaineHousing on Draft State Plan for the 2011 Weatherization Assistance Program at the Department of Energy (DOE)**
 - 4. Administrative**
 - a. Action Item – Authorize Executive Director to enter 3 year lease for office space**
 - b. Action Item – Approve appropriate funding level of support for Northeast Energy Efficiency Partnership (NEEP) initiatives**
- BREAK...10:45 – 11:00**
- 4.0 Public Comment.....11:00 – 11:20**
- 5.0 New Business11:20 – 11:25**
- 6.0 Next Meeting Agenda11:25 – 11:30**
- 7.0 Adjournment 11:30**