

Efficiency Maine Trust
Board Meeting Agenda
March 27, 2013

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

Time: 9:30 am – 12:00 noon

- 1. Welcome and Introductions9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Reports..... 10:10 -- 11:00**
 - a. Finance Committee**
 - (1) APPROVE ARRA SEP budget adjustments
 - (2) APPROVE procurement policy for goods and services other than those selected for delivery of programs or project grants
 - (3) REVIEW monthly financial report
 - b. Strategic Plan Committee**
 - (1) APPROVE amendment to Opinion Dynamics contract by adding \$50,000 to focus on evaluation of RDI (Air Sealing) impact and process
 - (2) APPROVE amendment to the Bangor Hydro Electric Innovation grant to add \$120,000 for additional heat pump incentives
 - (3) APPROVE sole source contract of \$40,000 for a year’s subscription to the New Building’s Institute curriculum and related materials for Commercial New Construction.
- 6. Break 11:00 -- 11:10**
- 7. Other Reports.....11:10 – 11:50**
 - a. Program Update on the Multi-Family Program**
- 8. New Business11:50 – 11:55**
- 9. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 10. Adjourn..... 12:00**