

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
March 28, 2012

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

**Time: 9:30 a.m. – 11:30 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 Reports .....</b>	<b>10:00 – 10:20</b>
<b>1.</b>	<b>Finance Committee</b>	
	<b>a. Approval of Certification Services sole-source MOU for the Forward Capacity Market</b>	
<b>6.0</b>	<b>Presentation.....</b>	<b>10:20 – 11:15</b>
	<b>Briefing on the Forward Capacity Market - Ian Burnes with Doug Hurley from Synapse</b>	
<b>7.0</b>	<b>New Business .....</b>	<b>11:15 – 11:20</b>
<b>8.0</b>	<b>Next Meeting Agenda .....</b>	<b>11:20 – 11:30</b>
<b>9.0</b>	<b>Adjourn.....</b>	<b>11:30</b>