

**Efficiency Maine Trust  
Board Meeting Agenda**

**Date:** Wednesday, March 3, 2010  
**Time:** 9:30 a.m.  
**Location:** Worcester Room, PUC Offices, Hallowell, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Updates.....9:35 – 9:45**
  - IT Work Group – Lynn Kinney Consulting
- 3.0 Triennial Plan.....9:45 – 11:15**
- 4.0 Public Comment.....11:15 – 11:30**
- 5.0 New Business .....11:30 – 11:40**
- 6.0 Next Meeting Agenda .....11:40 – 11:45**  
Wednesday, March 17, 9:30 a.m. to 12:30 p.m.
- 7.0 Executive Session .....11:45 – 12:00**
- 8.0 Executive Director .....12:00 – 12:15**
- 9.0 Adjournment .....12:15**