

## Efficiency Maine Trust Board Meeting Agenda

**Date:** Wednesday, March 31, 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 Executive Director Report .....9:35 – 9:45**
- Legislative report
  - Hiring process status report
  - Exec Dir introduction with EM staff
  - Temporary office space
  - Draft MOU with PUC on various tasks
- 3.0 Work Group Updates .....9:45 – 10:15**
- IT Work Group – Lynn Kinney Consulting
  - Forward Capacity Markets
  - Transition Work Group
- 4.0 Triennial Plan.....10:15 – 11:30**
- Plan Q&A from Board Members
  - Public Comment
- 5.0 New Business .....11:30 – 11:55**
- Executive Committee
  - Natural Gas Programs - Administration
  - FY 2010 Trust Budget and Request for Draw Down from PUC
  - Executive Director Contracting and Expenditure Authority
- 6.0 Next Meeting Agenda .....11:55 – 12:00**  
Wednesday, April 7, 9:30 a.m. to 12:30 p.m.
- 7.0 Executive Session .....12:00 – 12:30**
- 8.0 Adjournment .....12:30**