

Efficiency Maine Trust
Board Meeting Agenda
May 22, 2013

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

Time: 9:30 am – 12:00 pm

- 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 – 10:30**
- 5. Reports10:30 - 11:45**
 - a. Finance Committee**
 - i. APPROVE Budget Transfer within DOE BetterBuildings Grant to Continue Air Sealing Promotion**
 - ii. APPROVE FY 2014 Budget**
 - b. Program Reports**
 - i. UPDATE on RFP Awards**
 - ii. PACE Interim Evaluation**
- 6. New Business11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling11:50 – 12:00**
- 8. Adjourn..... 12:00**