

Efficiency Maine Trust
Board Meeting Agenda
May 23, 2012

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

Time: 9:30 a.m. – 12:00 p.m.

1.0	Welcome and Introductions	9:30 – 9:35
2.0	Approve Draft Agenda and Minutes.....	9:35 – 9:40
3.0	Initial Public Comment	9:40 – 9:50
4.0	Executive Director’s Report.....	9:50 – 10:00
5.0	Committee Reports	10:00 – 11:15
1.	Finance Committee	
	a. Approve Amendment to CSG Contract for Administration of the Renewable Rebate Program and encumbering Residential Natural Gas funds.	
	b. Approve Staff Filing Proposal on Enhanced Financing for Large Impact Projects at Maine Public Utilities Commission	
	c. Review and Approve FY2013 Budget	
2.	Strategic Planning Committee	
	a. Update on Triennial Planning Process	
6.0	Presentation.....	11:15 – 11:45
	a. Independent Evaluation Report – Commercial Grant Program	
7.0	New Business	11:45 – 11:55
7.0	Next Meeting Agenda	11:55 – 12:00
8.0	Adjourn.....	12:00