

Efficiency Maine Trust Board Meeting Agenda

Date: Wednesday, November 18, 2009
Time: 9:00 a.m. - noon
Location: Cross Office Building, Room 209

- 1.0 Introductions, Approve Draft Agenda and Minutes.....9:00 – 9:05**
- 2.0 Updates.....9:05 – 9:10**
- 3.0 Briefing and Discussion on Efficiency Maine’s Business Programs.....9:10 – 10:00**
John Brautigam, Director
- *Market Demographics*
 - *Program Funding*
 - *Delivery Team Contractor – ERS*
 - *Incentive Program Overview*
 - *Prescriptive Incentives*
 - *Custom Incentives*
 - *Maine Advanced Buildings*
 - *Efficiency Maine Qualified Partners*
 - *Small Business Audit Program*
 - *Small Business Loan Program*
- 4.0 Review of Trust Bylaws10:00 – 10:20**
Linda Pistner, Chief Deputy Attorney General
- 5.0 Triennial Plan Update.....10:20 – 10:50**
- Break10:50 – 11:00**
- 6.0 Financial Report, Michelle Atherton, Trust Treasurer.....11:00 – 11:10**
- 7.0 Briefing and Discussion on Unutil’s Efficiency Programs.....11:10 – 11:30**
George Gantz, Unutil Services
- 8.0 New Business/Next Meeting Agenda11:30 – 11:40**
- Discuss schedule and options for input to EECGB Competitive Grant Opportunity
 - Mileage Reimbursement
 - Trust Website
- 9.0 Public Comment11:40 – 12:00**
- 10.0 Adjournment..... 12:00**