

**Efficiency Maine Trust  
Board Meeting Agenda  
November 30, 2011**

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

**Time: 9:30 a.m. – 12:30 PM**

<b>1.0</b>	<b>Welcome and Introductions .....</b>	<b>9:30 – 9:35</b>
<b>2.0</b>	<b>Approve Draft Agenda and Minutes.....</b>	<b>9:35 – 9:40</b>
<b>3.0</b>	<b>Public Comment.....</b>	<b>9:40 – 10:00</b>
<b>4.0</b>	<b>Executive Director Report .....</b>	<b>10:00 – 10:10</b>
<b>5.0</b>	<b>Committee Reports .....</b>	<b>10:10 – 11:40</b>
	<b>1. Finance Committee</b>	
	<b>a. Contract Amendments</b>	
	<b>i. ACTION: Adjustment of marketing contract to provide funding for procurement of additional PACE loan marketing and outreach</b>	
	<b>ii. ACTION: Adjustment of Macdonald Page &amp; Co., LLC contract to provide additional funding for completion of the FY 2011 audit of the Financial Reports and the Federal Single Audit Report</b>	
	<b>2. Strategic Planning Committee</b>	
	<b>a. ACTION: Approval of 2011 Annual Report</b>	
	<b>b. ACTION: Approval of 2001 Triennial Plan Annual Update Report</b>	
<b>6.0</b>	<b>Presentation... ..</b>	<b>11:40 – 12:20</b>
	<b>Bangor Hydro Electric, Electric Heating Proposal</b>	
<b>7.0</b>	<b>New Business .....</b>	<b>12:20 – 12:25</b>
	<b>1. Scheduling Board Meetings</b>	
	<b>2. Rulemaking for Renewable Resources Fund</b>	
<b>8.0</b>	<b>Next Meeting Agenda .....</b>	<b>12:25 – 12:30</b>
<b>9.0</b>	<b>Adjourn.....</b>	<b>12:30</b>