

**Efficiency Maine Trust
Board Meeting Agenda
November 7, 2012**

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

Time: 1:00 pm – 2:15 pm

- 1. Welcome and Introductions 1:00 – 1:05**
- 2. Approve Draft Agenda and Minutes..... 1:05 – 1:10**
- 3. Public Comment..... 1:10 – 1:20**
- 4. Committee Reports..... 1:20 – 1:45**
 - a. Strategic Planning Committee**
 - 1) ACTION – Approval of Board Findings, as amended**
- 5. Presentation 1:45 – 2:15**
 - a. Interim Evaluation of PACE Program (Lucia Nixon)**
- 6. Adjourn..... 2:15**