

**Efficiency Maine Trust
Board Meeting Agenda
October 12, 2011**

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

Time: 9:00 a.m. – 12:00 noon

- 1.0 Welcome and Introductions9:00 – 9:05**
- 2.0 Approve Draft Agenda and Minutes.....9:05 – 9:10**
- 3.0 Public Comment.....9:10 – 9:30**
- 4.0 Executive Director Report9:30 – 9:45**
- 5.0 Committee Reports9:45 – 11:15**
 - 1. Governance Committee**
 - a. Officers**
 - i. ACTION: Election of Trust Officers**
 - 2. Finance Committee**
 - a. Annual financial and auditor’s reports**
 - i. ACTION: Acceptance of the Financial Report for the Period Ending June 30, 2011 and the Independent Auditor’s Report**
 - ii. ACTION: Acceptance of external auditor’s “Agreed-Upon Procedures” (AUP) report concerning Maine Green Energy Alliance’s corrective action plan in response to MGEA’s Single Audit report dated August 9, 2011.**
 - b. HUD PowerSaver Program**
 - i. ACTION: Authorize participation of the Trust in HUD PowerSaver program using funds available from the exiting DOE BetterBuildings grant**
 - c. Banking corporate resolution**
 - i. ACTION: Adoption of corporate banking resolution for Camden National Bank**
 - d. Contract Amendments**
 - i. ACTION: Authorize amending the amount of the ERS contract for delivery of the Business Program**
 - ii. ACTION: Authorize amending the amount of the APT contract for delivery of the Residential Lighting and Appliances Program**

(Continued)

5.0	Committee Reports (continued)	
	3. Strategic Planning Committee	
	a. Planning for Process to Amend Triennial Plan	
6.0	Presentation.....	11:15 – 11:45
	Northeast Energy Efficiency Partnership Presentation	
7.0	New Business	11:45 – 11:55
	1. Scheduling Board Meetings	
	2. Rulemaking for Renewable Resources Fund	
8.0	Next Meeting Agenda	11:55 – 12:00
9.0	Adjourn.....	12:00