

Efficiency Maine Trust
Board Meeting Agenda
October 24, 2012

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions 9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes 9:35 – 9:40**
- 3. Public Comment 9:40 – 9:50**
- 4. Executive Director’s Report 9:50 – 10:10**
- 5. Committee Reports 10:10 – 10:40**
 - a. ACTION: Accept Financial Report from Independent Auditor**
 - b. Triennial Plan for FY 2014-2016**
 - Findings**
 - Discussion**
 - ACTION: Vote to Approve Plan**
- 6. Presentation 10:40 – 11:50**
 - a. Evaluation Report – PACE Program**
 - b. Evaluation Report Update – Residential Lighting (Time Permitting)**
- 7. New Business 11:50 – 11:55**
- 8. Next Meeting Agenda 11:55 – 12:00**
- 9. Adjourn 12:00**