

# Efficiency Maine Trust Board of Directors' Meeting Agenda

Tuesday, October 27th, 2009 12:00-3:00 p.m.  
Cross Office Building, Room 211

12:00-12:05 p.m. **Introductions, Approve Draft Agenda and Minutes,**

12:05-12:20 p.m. **Updates-** Accounting Set up, Temporary staffing

12:20-12:50 p.m. **Executive Director Search Discussion, Jerry Peih**

12:50-1:45 **Legal Issues – Linda Pistner, Chief Deputy Attorney General**

- A. Status of the Board and its funds
  - 1. What does it mean to be an “independent” government agency; generally applicable statutes; liability issues and applicability of the Tort Claims Act
  - 2. How does the “trust” language in the Board’s statute protect its funds (federal, private grants, assessments imposed by state statute, bonds)
- B. Bylaws
- C. Measures of performance and the triennial plan
  - 1. Early identification of information requests
  - 2. Standards for approval
  - 3. Relationship between measures/plan and rules; APA requirements

1:45-1:50 **Break**

1:50-2:20 **Triennial Plan Review of contractor proposed scope of work**

2:20-2:45 **Briefing and Discussion of EECBG competitive Grant Opportunity, John Brautigam**

2:45-2:50 **New Business/Next Meeting Agenda**

2:50-3:00 **Public Comment**

3:00 p.m. **Adjournment**