

Efficiency Maine Trust
Board Meeting Agenda
October 27, 2010

Location: Room 209, Cross Building, Augusta, ME

- 1.0 Approve Draft Agenda and Minutes.....9:30 – 9:35**
- 2.0 Executive Director Report9:35 – 9:45**
Michael Stoddard
- 3.0 Action Items.....9:45 – 10:05**
- Review and Vote on Financial Audit Report
 - Review and Vote on Multifamily Grant
 - Review and Vote on Marketing Agreement with Burgess
- Break 10:05 – 10:15**
- 4.0 Presentation 10:15 – 11:00**
- The Energy Savings Loan Program (aka PACE)
Dana Fischer, Residential Program Specialist, Efficiency Maine
- 5.0 New Business 11:00 – 11:05**
- 6.0 Public Comment..... 11:05 – 11:20**
- 7.0 Next Meeting Agenda 11:20 – 11:30**
Wednesday, December 1, 9:30 a.m. to 12:30 p.m., Room 209, Cross Building, Augusta
- 8.0 Adjournment 11:30**