

**Efficiency Maine Trust
Board Meeting Agenda
September 22, 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 – 9:55**
Michael Stoddard
- General
 - Development of Marketing Plan and Budget
- 3.0 Action Items.....9:55 – 10:25**
- Review and Vote on FY 2011 Budget
 - Review Vote on Chapter 1: Contracting Process for Service Providers and Grant Recipients
 - Nominating Committee Election of Officers
- Break10:25 – 10:35**
- 4.0 Presentation.....10:35 – 11:40**
- Home Energy Savings Program, Andy Meyer**
- All Homes Retrofit, Program Principles and Best Practices*
Richard Faesy, Energy Futures Group
Jim Grevatt, Vermont Energy Investment Corp.
- 5.0 New Business11:40 – 11:45**
- 6.0 Public Comment.....11:45 – 12:55**
- 7.0 Next Meeting Agenda11:55 – 12:00**
- Wednesday, October 27, 9:30 a.m. to 12:30 p.m., Room 209, Cross Building, Augusta
- 8.0 Adjournment 12:00**