

**Efficiency Maine Trust  
Board Meeting Agenda  
September 26, 2012**

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

**Time: 9:30 a.m. – 12:00 p.m.**

- 1.0 Welcome and Introductions ..... 9:30 – 9:35**
- 2.0 Approve Draft Agenda and Minutes ..... 9:35 – 9:40**
- 3.0 Triennial Plan for FY 2014-2016..... 9:40 – 11:30**
  - a. Staff Presentation on Updates to Draft Plan**
  - b. Public Comment**
  - c. Board Discussion**
  - d. ACTION: Vote to Approve Plan**
- 4.0 Presentation of Phil Hastings Award ..... 11:30 – 11:50**
- 5.0 New Business ..... 11:50 – 11:55**
- 6.0 Next Meeting Agenda ..... 11:55 – 12:00**
- 7.0 Adjourn ..... 12:00**