

Efficiency Maine Trust
Board Meeting Agenda
September 7, 2011

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

Time: 1:00 – 4:00 pm

- 1.0 Approve Draft Agenda and Minutes.....1:00 – 1:10**
- 2.0 Executive Director Report1:10 – 1:30**
 - 1. FY11 Preliminary Program Results (Business Program, CFL program, HESP, Replacement Heating, Appliances)**
 - 2. PACE Program Updates**
 - 3. New Call Center**
 - 4. Symposium – In Pursuit of Maine’s Least Cost Energy**
- 3.0 Committee Reports1:30 – 3:30**
 - 1. Finance Committee**
 - a. FY12 Budget**
 - 2. Strategic Planning Committee**
 - a. Formally Accept OEIS SEP Annual Formula Grant Funds**
 - b. Long Term Contracting**
- BREAK...2:50 – 3:00**
- 3. Governance Committee**
 - a. Amendments to Grant Monitoring and Compliance Manual**
- 4. Other**
 - a. PACE Rule Amendment**
- 4.0 Public Comment.....3:30 – 3:50**
- 5.0 New Business3:50 – 3:55**
- 6.0 Next Meeting Agenda3:55 – 4:00**
- 7.0 Adjourn..... 4:00**