



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, JULY 26, 2016
DISTRICT OFFICES @ 6.00 PM**

I.	CALL TO ORDER	6:00
II.	REVIEW/APPROVE AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW AND APPROVE 6/28/16 MEETING MINUTES	6:25
V.	ELECTION OF OFFICERS (PRESIDENT, VICE PRESIDENT AND CLERK)	6:30
VI.	TENTATIVE: BOARD REVIEW JUNE FINANCIALS	6:40
VII.	TENTATIVE: BOARD SET EFFICIENCY MAINE ASSESSMENT RATE (PASS THROUGH RATES. KLPD ASSESMENT INCREASED \$100,000 FOR 2016-2017.)	6:50
VIII.	TENTATIVE: BOARD CONSIDERATION OF APPROVAL OF RNS AND LNS RATE INCREASES (PASS THROUGH RATES)	7:00
IX.	DISCUSSION WITH BOARD ON WATER STREET SUBSTATION POTENTIAL REBUILD	7:15
X.	UPDATE BOARD ON SOLAR RFP NOTICES OF INTENT TO BID	7:30
XI.	UPDATE BOARD ON RATE CASE PUBLIC HEARING TO BE HELD ON AUGUST 16	7:35
XII.	GENERAL MANAGER'S REPORT	7:40
XIII.	DATE OF NEXT MEETING: AUGUST 16, 2016 (PUBLIC HEARING/BUSINESS)	7:50
XIV.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7:55
XV.	ADJOURN	8:00