



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

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2016
DISTRICT OFFICES @ 6.00 PM**

I.	CALL TO ORDER	6:00
II.	APPROVAL OF REGULAR MEETING AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW AND APPROVE 8/16/16 MEETING MINUTES	6:25
V.	BOARD REVIEW AUGUST FINANCIALS	6:30
VI.	UPDATE BOARD ON LINE OF CREDIT	6:35
VII.	TRUSTEE BARTILUCCI DISCUSSION OF KWH GENERATION AT HYDRO SITES	6:40
VIII.	GENERAL MANAGER'S REPORT	6:45
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. WATER STREET SUBSTATION UPDATE/MILL STREET TIE LINE UPDATE	
	c. CORRESPONDENCE FROM GOVERNORS OFFICE	
	d. UPDATE ON PUBLIC POLICY/PUC NET METERING DELIBERATIONS	
	e. OUTAGES/COMPLAINTS	
	f. UPDATE ON RATE CASE/RATES IN EFFECT OCTOBER 1	
	g. INFORM BOARD OF ATTENDANCE AT 2016 HYDRO LICENSING NEGOTIATIONS TRAINING 10/5 AND 10/6	
IX.	INFORM BOARD OF SCHEDULING OF DSSM ANNUAL REPORT INSPECTIONS	7:10
X.	2016 DISTRICT PROGRESS REPORT ON GOALS SET FIRST QUARTER	7:15
XI.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) TO DISCUSS CONFIDENTIAL SOLAR BIDS	7:25
XII.	TENTATIVE: BOARD SELECT SHORT LIST BIDDERS FOR SOLAR PROPOSAL	7:45
XIII.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (C) TO DISCUSS A PERSONNEL MATTER	7:50
XIV.	DATE OF NEXT MEETING: OCTOBER 25, 2016 @6 PM DISTRICT OFFICES	8:10
XV.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:15
XVI.	ADJOURN	8:15