



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 25, 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 9/27/16 MEETING MINUTES	6:25
V.	BOARD REVIEW SEPTEMBER FINANCIALS	6:30
VI.	BOARD CONSIDERATION OF MAKE UP RATES FOR PAST SHORTFALLS	6:35
VII.	INITIAL BOARD DISCUSSION OF 2017 DISTRICT BUDGET	6:40
VIII.	BOARD DISCUSSION OF HYDRO REPAIRS	7:00
IX.	GENERAL MANAGER'S REPORT	7:10
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. WATER STREET SUBSTATION UPDATE/MILL STREET TIE LINE UPDATE	
	c. UPDATE ON PUBLIC POLICY/PUC NET METERING DELIBERATIONS	
	d. OUTAGES/COMPLAINTS	
	e. UPDATE BOARD ON WRIGHT PIERCE INSPECTIONS AND WATER LEVELS	
X.	BOARD APPROVAL TO MOVE FORWARD WITH INFORMATIONAL MAILER REGARDING TOWN NON BINDING REFERENDUM QUESTIONS	7:25
XI.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) TO DISCUSS CONFIDENTIAL SOLAR BIDS	7:35
XII.	TENTATIVE: BOARD AWARD SOLAR BID	7:50
XIII.	DATE OF NEXT MEETING: NOVEMBER 29, 2016 @6 PM DISTRICT OFFICES	8:00
XIV.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:10
XV.	ADJOURN	8:15