



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 6, 2016
DISTRICT OFFICES @ 6.00 PM

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| I. | CALL TO ORDER | 6:00 |
| II. | APPROVAL OF REGULAR MEETING AGENDA | 6:05 |
| III. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 6:15 |
| IV. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE | 6:25 |
| V. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (C) TO DISCUSS A PERSONNEL MATTER | 6:40 |
| VI. | BOARD SECOND REVIEW AND APPROVAL OF 2017 DISTRICT OPERATING BUDGET | 7:00 |
| VII. | BOARD REVIEW AND CONSIDERATION OF APPROVAL OF PPA CONTRACT WITH NEXTERA ENERGY RESOURCES FOR ON SYSTEM SOLAR ARRAY | 7:30 |
| VIII. | GENERAL MANAGER'S REPORT | 7:45 |
| | a. ADDRESS PAST MEETING BOARD REQUESTS | |
| | b. OUTAGES/COMPLAINTS | |
| IX. | DATE OF NEXT MEETING: JANUARY 17, 2016, KENNEBUNK TOWN HALL, JOINT MEETING WITH BOARD OF SELECTMEN, JANUARY 31, 2017, DISTRICT OFFICES | 7:50 |
| X. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 7:55 |
| XI. | ADJOURN | 8:00 |