



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA  
TUESDAY, MAY 29, 2018  
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW REGULAR MEETING AGENDA	6.00
III.	BOARD REVIEW AND APPROVE MINUTES OF 3/27 AND 4/24/18 MEETINGS	6.05
IV.	RKO PRESENTATION OF 2017 FINANCIAL AUDIT TO BOARD OF TRUSTEES	6.10
V.	BOARD REVIEW APRIL, 2018 FINANCIALS	7.10
VI.	BOARD DISCUSSION AND DECISION ON POST ROAD MEMORANDUM OF UNDERSTANDING	7.20
VII.	BOARD REVIEW AND APPROVE 2018 GOALS	7.45
VIII.	CONTINUE DISCUSSION REGARDING ENGINEERING SERVICES	8.00
IX.	GENERAL MANAGER'S REPORT	8.20
	a. PAST BOARD MEETING REQUESTS	
	b. FERC INSPECTION UPDATE AND FILING UPDATE	
	c. SUBSTATION PLANNING UPDATE	
	d. ASLPUNDH TREE TRIMMING UPDATE	
	e. UPDATE ON FEMA OCTOBER STORM PROCESS	
	f. AFH SITE/STUDY PLAN VISIT 6/18/18 8AM	
	g. HYDRO OPERATIONS UPDATE	
	h. SOLAR ARRAY PROGRESS REPORT AND CONTRACT REVISION UPDATE	
X.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	8.35
XI.	NEXT MEETINGS. TUESDAY, JUNE 26, AND JULY 31, 2018	8.50
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.50
XIII.	ADJOURN	9.00