



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, JANUARY 30, 2018  
DISTRICT OFFICES @ 5:00 PM

I.	CALL TO ORDER	5.00
II.	ANTICIPATED EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) TO DISCUSS FERC RELATED LEGAL MATTERS	
III.	REVIEW REGULAR MEETING AGENDA	6.00
IV.	BOARD REVIEW AND APPROVE 12/12/17 MEETING MINUTES	6.00
V.	MIKE HUBBARD OF FINANCIAL ENGINEERING COMPANY PRESENTATION TO BOARD REGARDING UPCOMING MINIMUM CHARGE RATE CASE	6.05
VI.	BOARD REVIEW NOVEMBER 2017 DISTRICT FINANCIALS	7.15
VII.	BOARD APPROVAL OF MANAGEMENT RECOMMENDATIONS ON ENERGY CONSERVATION RATE ADJUSTMENT	7.20
VIII.	BOARD APPROVAL OF MANAGEMENT RECOMMENATION ON RNS, LNS AND ENERGY RATE ADJUSTMENTS	7.30
IX.	BOARD APPROVAL OF MANagements RECOMMENDATION FOR 2017 WRITE OFF ACCOUNTS	7.50
X.	GENERAL MANAGER'S REPORT	8.00
	a. PAST BOARD MEETING REQUESTS	
	b. ASLPUNDH TREE TRIMMING BID AWARD AND TIMELINE	
	c. FEMA PUBLIC ASSISTANCE PROCESS	
	d. RKO AUDIT UPDATE	
	e. FERC FILINGS TO DATE REGARDING MOUSAM RIVER PROJECT	
	f. 1/21/18 OUTAGE UPDATE/SUBSTATION UPDATE	
	g. SOLAR ARRAY PROGRESS REPORT	
XI.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	8.15
XII.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) FOR GM ANNUAL REVIEW	8.30
XIII.	NEXT BUSINESS MEETING FEBRUARY 13, 2018 (PENDING APPROVAL) FOR STRAT PLAN REVIEW; FEBRUARY 27, 2018 REGULAR BUSINESS MEETING	9.15
XIV.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	9.20
XV.	ADJOURN	9.25