



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 24, 2017
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW REGULAR MEETING AGENDA	6.05
III.	BOARD REVIEW AND APPROVE 9/26/17 MEETING MINUTES	6.10
IV.	BOARD REVIEW SEPTEMBER 2017 FINANCIALS	6.15
V.	REQUEST FOR AUTHORIZATION TO SELL TREE TRUCK AND CHIPPER TO HIGHEST BIDDER, AS A PACKAGE, WITH MINIMUM BID OF \$50,000	6.30
VI.	BOARD INPUT AND REQUESTS PERTAINING TO 2018 OPERATING BUDGET	6.40
VII.	GENERAL MANAGER'S REPORT	6.45
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	i. CUSTOMER COMMENTS, ADDRESS PAST MEETING BOARD REQUESTS	
	ii. SOLAR UPDATE	
	iii. SUBSTATION UPDATE	
	iv. DRAWDOWN REMINDER	
	v. FERC FILINGS TO DATE REGARDING MOUSAM RIVER PROJECT	
	vi. UPDATE BOARD ON KLEINSCHMIDT REPORT TO SELECTMEN	
	vii. REVIEW OF 2017 PERFORMANCE GOALS AND PROGRESS TO DATE	
VIII.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.05
IX.	BOARD CONFIRM SCHEDULE OF REMAINING MEETING DATES FOR 2017	7.20
X.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7.25
XI.	ADJOURN	7.30

BOARD WORKSHOP TO FOLLOW. TIME PERMITTING

- I. BOARD DISCUSSION OF LONG TERM ASSET MANAGEMENT STRATEGY
- II. BOARD DISCUSSION OF OPERATIONS, ORGANIZATIONAL STRUCTURE, STAFFING AND SAFETY
- III. BOARD DISCUSSION OF FINANCIALS, CASH NEEDS, FINANCING NEEDS AND PRICING STRUCTURE