



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
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**BOARD OF TRUSTEES HYDRO MEETING AGENDA
WEDNESDAY, MAY 11, 2016
6:00 PM ROOM 300/301 KENNEBUNK TOWN HALL**

I.	CALL TO ORDER	5:00
II.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY	5:05
III.	REVIEW/APPROVE AGENDA	6:00
IV.	PRESIDENT KILBOURN MEETING INTRO	6:05
V.	BOARD DECISION ON THIRD PARTY REVIEW FOR WRIGHT PIERCE ALTERNATIVES REPORT AND SELECTION OF FIRM	6:10
VI.	BOARD ACCEPT 5/3/2016 WRIGHT PIERCE REPORT REVISIONS	6:20
VII.	PRELIMINARY BOARD DELIBERATIONS ON HYDRO FACILITY ALTERNATIVES	6:35
VIII.	BOARD REVIEW OF BILL CLEWES ASSESSMENT OF INCREASED EFFICIENCIES WITH CURRENT GENERATION EQUIPMENT	7:30
IX.	NEXT STEPS IN HYDRO DECISION PROCESS	7:45
X.	DATE OF NEXT MEETING: MAY 31, 2016 (BUSINESS), JUNE 15, 2016 (HYDRO)	7:55
XI.	OTHER BUSINESS TO COME BEFORE THE BOARD	8:00
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:05
XIII.	ADJOURN	8:15