



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, JUNE 26, 2018
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER, INFORM BOARD OF MEETING VIDEO RECORDING	6:00
II.	REVIEW REGULAR MEETING AGENDA	6:00
III.	BOARD REVIEW AND APPROVE MINUTES OF 3/27 AND 5/29/18 MEETINGS	6:05
IV.	BOARD REVIEW MAY, 2018 FINANCIALS	6:10
V.	BOARD REVIEW 2018 AND 2019 FINANCIAL POSITION ESTIMATES	6:20
VI.	BOARD UPDATE ON POST ROAD MEMORANDUM OF UNDERSTANDING	6:30
VII.	BOARD DISCUSSION OF HISTORIC FILING FOR KESSLEN DAM	6:45
VIII.	GENERAL MANAGER'S REPORT	7:00
	a. PAST BOARD MEETING REQUESTS	
	b. AMERICA FIRST HYDRO STUDY PLAN VISIT SUMMARY	
	c. SUBSTATION PLANNING UPDATE	
	d. ASLPUNDH TREE TRIMMING UPDATE	
	e. UPDATE ON FEMA OCTOBER STORM PROCESS	
	f. HYDRO OPERATIONS UPDATE	
	g. SOLAR ARRAY PROGRESS REPORT AND CONTRACT REVISION UPDATE	
IX.	BOARD DISCUSSION AND DIRECTION ON STRAT PLAN DRAFT TOPICS	7:30
X.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7:50
XI.	NEXT MEETINGS: TUESDAY, JULY 31, 2018	8:05
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:05
XIII.	ADJOURN	8:10