



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

BOARD OF TRUSTEES WORKSHOP MEETING AGENDA  
TUESDAY, OCTOBER 10, 2017  
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW OF WORKSHOP MEETING AGENDA	6.05
III.	UPDATES FROM LAST MEETING	6.10
IV.	BOARD DISCUSSION OF LONG TERM ASSET MANAGEMENT STRATEGY	6.30
V.	BOARD DISCUSSION OF OPERATIONS, ORGANIZATIONAL STRUCTURE, STAFFING AND SAFETY	7.00
VI.	BOARD DISCUSSION OF FINANCIALS: CASH NEEDS, FINANCING NEEDS AND PRICING STRUCTURE	7.30
VII.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	8.00
VIII.	BOARD DIRECTION TO STAFF ON INFORMATION TO BE PROVIDED FOR NEXT STRAT PLANNING SESSION	8.15
IX.	DATE OF NEXT BUSINESS MEETING: OCTOBER 24, 2017	
X.	DATE OF NEXT STRAT PLAN WORKSHOP: NOVEMBER 14 2017, 6 PM DISTRICT OFFICES	8.20
XI.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.20
XII.	ADJOURN	8.30