



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  
WEDNESDAY, NOVEMBER 15, 2017  
DISTRICT OFFICES @ 6:00 PM**

I.	CALL TO ORDER	6.00
II.	REVIEW REGULAR MEETING AGENDA	6.05
III.	BOARD REVIEW AND APPROVE 10/24/17 MEETING MINUTES	6.10
IV.	BOARD FIRST REVIEW AND COMMENTARY ON 2018 DISTRICT BUDGET	6.40
V.	GENERAL MANAGER'S REPORT	6.45
	a. OUTAGE UPDATE AND CUSTOMER COMMENTS	
	b. DRAWDOWN UPDATE	
	c. FERC FILINGS TO DATE REGARDING MOUSAM RIVER PROJECT	
VI.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.05
VII.	NEXT BUSINESS MEETING NOVEMBER 28, 2017	7.20
VIII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7.25
IX.	ADJOURN	7.30

**BOARD WORKSHOP TO FOLLOW**

- I. DISCUSSION KLPD MISSION
- II. BOARD DISCUSSION OF KLPD VISION