



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

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
THURSDAY, NOVEMBER 15, 2018
DISTRICT OFFICES @ 5:00 PM**

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| I. | CALL TO ORDER | 5:00 |
| II. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR CONSULTATION
WITH THE DISTRICT'S ATTORNEY REGARDING HYDRO OPERATIONS | 5:05 |
| III. | NEXT MEETING: NOVEMBER 27, 2018 AND | 7:00 |
| IV. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 7:05 |
| V. | ADJOURN | 7:10 |