



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 28, 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 REVIEW OCTOBER 2017 FINANCIALS	6.15
V.	BOARD FIRST REVIEW AND COMMENTARY ON 2018 DISTRICT BUDGET	6.20
VI.	GENERAL MANAGER'S REPORT	7.00
	a. OUTAGE UPDATE AND CUSTOMER COMMENTS	
	b. DRAWDOWN UPDATE	
	c. FERC FILINGS TO DATE REGARDING MOUSAM RIVER PROJECT	
	d. NOTICE OF FERC SCOPING MEETING TO BE HELD 12/11/17	
VII.	TRUSTEE REQUEST FOR DISCUSSION REGARDING HYDRO SITE OIL CHANGES	7.20
VIII.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.30
IX.	NEXT BUSINESS MEETING DECEMBER 12, 2017	7.45
X.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7.45
XI.	ADJOURN	7.50

BOARD WORKSHOP TO FOLLOW

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