



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  
TUESDAY, DECEMBER 18, 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<br>WITH THE DISTRICT'S ATTORNEY REGARDING HYDRO OPERATIONS | 5:05 |
| III. | NEXT MEETING: TENTATIVELY SET FOR 1/14/19  | 7:00 |
| IV.  | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING   | 7:05 |
| V.   | ADJOURN  | 7:10 |