



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, MARCH 8, 2022
ZOOM AND IN PERSON MEETING @ 5:00 PM

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|--------------|---|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | BOARD REVIEW OF JANUARY, 2021 FINANCIALS | 5:05 |
| III. | GENERAL MANAGER REQUEST FOR AUTHORIZATION TO SIGN CONTRACT WITH EATON FOR METERING PROJECT | 5:25 |
| IV. | GENERAL MANAGER'S REPORT | 5:45 |
| | a. ASPLUNDH PROGRESS | |
| | b. STREET LIGHT SURVEY UPDATE/KLPD PROGRESS | |
| | c. CONNECTIVITY COMMITTEE UPDATE | |
| | d. PUC/LEGISLATIVE UPDATE | |
| | e. CORNING FACILITIES UPGRADE UPDATE | |
| | f. ADDITIONAL FERC CORRESPONDENCE (IF ANY) | |
| V. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 6:00 |
| VI. | NEXT MEETINGS: MARCH 29, 2022, APRIL 26, 2022 | 6:15 |
| VII. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 6:20 |
| VIII. | TENTATIVE: EXECUTIVE SESSION TO DISCUSS CEII MATTERS | 6:20 |
| IX. | ADJOURN | 6:45 |

Join Zoom Meeting

<https://us02web.zoom.us/j/89883671186?pwd=Y1FhRGZZSDcralJkcXYxUE5hU1F2QT09>

Meeting ID: 898 8367 1186

Passcode: 756923