



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, MAY 30, 2017
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	APPROVAL OF REGULAR MEETING AGENDA	6.05
III.	BOARD REVIEW AND APPROVE 4/25/17 MEETING MINUTES	6.10
IV.	BOARD REVIEW APRIL FINANCIALS	6.15
V.	GENERAL MANAGER'S REPORT	6.30
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. OUTAGES/COMPLAINTS	
	c. FERC CORRESPONDENCE	
VI.	BOARD REVIEW AND DISCUSSION ON STRATEGIC PLAN SWOT ANALYSIS	6.45
VII.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.30
VIII.	DATE OF NEXT MEETING. DISCUSSION, DATES TBD	7.45
IX.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7.55
X.	ADJOURN	8.00