



**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, MAY 30, 2023**  
**DISTRICT OFFICES @ 5:00 PM**

- |              |                                                                                                     |             |
|--------------|-----------------------------------------------------------------------------------------------------|-------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                                                                                | <b>5:00</b> |
| <b>II.</b>   | <b>BOARD REVIEW APRIL, 2023 FINANCIALS</b>                                                          | <b>5:05</b> |
| <b>III.</b>  | <b>GENERAL MANAGER'S REPORT</b>                                                                     | <b>5:40</b> |
|              | <b>a. BOARD UPDATE ON DSSM REVISIONS</b>                                                            |             |
|              | <b>b. BOARD UPDATE ON FERC CORRESPONDENCE</b>                                                       |             |
|              | <b>c. GM SUGGESTED ACTION ON TREE TRIMMING</b>                                                      |             |
|              | <b>d. GM SUGGESTED ACTION ON ENERGY SUPPLY CONTRACT</b>                                             |             |
|              | <b>e. GM SUGGESTED ACTION ON POTENTIAL LARGE SCALE SOLAR PROJECT ON A KLPD CUSTOMER'S PROPERTY</b>  |             |
| <b>IV.</b>   | <b>PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)</b>                                          | <b>5:45</b> |
| <b>V.</b>    | <b>EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS A PERSONNEL (GENERAL MANAGER) MATTER</b> | <b>6:00</b> |
| <b>VI.</b>   | <b>TENTATIVE AGENDA ITEM FOR BOARD ACTION (IF NECESSARY) ON EXECUTIVE SESSION TOPICS</b>            |             |
| <b>VII.</b>  | <b>NEXT MEETINGS: JUNE 27, 2023, JULY 25, 2023</b>                                                  | <b>6:30</b> |
| <b>VIII.</b> | <b>BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING</b>                                       | <b>6:30</b> |
| <b>IX.</b>   | <b>ADJOURN</b>                                                                                      | <b>6:30</b> |