



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

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, JUNE 28, 2016
DISTRICT OFFICES @ 6.00 PM**

I.	CALL TO ORDER	6:00
II.	REVIEW/APPROVE AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW AND APPROVE 5/31/16 AND 6/15/16 MEETING MINUTES	6:25
V.	BOARD REVIEW MAY 2016 FINANCIAL REPORTS	6:30
VI.	GENERAL MANAGER'S REPORT	6:45
VII.	BOARD UPDATE ON RATE CASE	7:00
VIII.	BOARD REVIEW AND COMMENT ON DRAFT SOLAR RFP FOR PUBLISHING	7:10
IX.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) TO DISCUSS A PERSONNEL MATTER	7:30
X.	DATE OF NEXT MEETING: JULY 19, 2016 (BUSINESS/HYDRO)	7:45
XI.	OTHER ITEMS TO COME BEFORE THE BOARD	7:55
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:00
XIII.	ADJOURN	8:10