



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

BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, AUGUST 15, 2017
DISTRICT OFFICES @ 6:00 PM

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| I. | CALL TO ORDER | 6.00 |
| II. | APPROVAL OF WORKSHOP MEETING AGENDA | 6.05 |
| III. | REFRESHER OF WORK DONE TO DATE | 6.10 |
| IV. | BOARD DISCUSSION ON CUSTOMER NEEDS AND EXPECTATIONS WORKSHOP AND OUTREACH | 6.25 |
| V. | BOARD DISCUSSION OF PUBLIC POLICY NEEDS AND RECOMMENDATIONS FOR UPCOMING LEGISLATIVE SESSION | 6.40 |
| VI. | BOARD DISCUSSION OF FUTURE SOURCES OF ELECTRICITY, ENVIRONMENTAL RESPONSIBILITY ROLES OF KLPD | 6.50 |
| VII. | BOARD DISCUSSION OF MOUSAM RIVER DAMS IN RELATION TO STRATEGIC PLAN | 7.10 |
| VIII. | BOARD DISCUSSION OF KLPD COMMUNICATIONS CURRENT AND FUTURE NEEDS | 7.25 |
| IX. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 7.45 |
| X. | BOARD DIRECTION TO STAFF ON INFORMATION TO BE PROVIDED FOR NEXT STRAT PLANNING SESSION | 8.00 |
| XI. | DATE OF NEXT STRAT PLAN WORKSHOP: SEPTEMBER 12, 2017, 6 PM DISTRICT OFFICES | 8.10 |
| XII. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 8.15 |
| XIII. | ADJOURN | 8.30 |