



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA

TUESDAY, AUGUST 16, 2016

KENNEBUNK TOWN HALL 3RD FLOOR, ONE SUMMER STREET, @ 6.00 PM

I.	CALL TO ORDER	6:00
II.	PUBLIC HEARING ON DELIVERY RATE INCREASE	6:05
III.	APPROVAL OF REGULAR MEETING AGENDA	7:00
IV.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7:05
V.	BOARD REVIEW AND APPROVE 7/26/16 MEETING MINUTES	7:20
VI.	GENERAL MANAGER'S REPORT	7:25
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. WATER STREET SUBSTATION DISCUSSIONS	
	c. PUBLIC POLICY UPDATE/GOVERNOR'S OFFICE CORRESPONDENCE	
	d. OUTAGES/COMPLAINTS	
	e. HYDRO SITE SAFETY/PUBLIC ACCESS	
VII.	BOARD REVIEW JULY FINANCIALS	7:35
VIII.	BOARD REVIEW 2010-2015 HYDRO EXPENSE REPORT	7:45
IX.	FERC FILING NOTICE TO BOARD	8:00
X.	DATE OF NEXT MEETING: SEPTEMBER 27, 2016 @6 PM DISTRICT OFFICES	8:10
XI.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:15
XII.	ADJOURN	8:25