



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 29, 2017
DISTRICT OFFICES @ 6:00 PM

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| I. | CALL TO ORDER | 6.00 |
| II. | REVIEW REGULAR MEETING AGENDA | 6.05 |
| III. | BOARD REVIEW AND APPROVE 7/25/17 MEETING MINUTES | 6.10 |
| IV. | BOARD REVIEW JULY 2017 FINANCIALS | 6.15 |
| V. | BOARD REVIEW AND APPROVE EFFICIENCY MAINE RATE ADJUSTMENT
EFFECTIVE FIRST BILLING OF SEPTEMBER | 6.25 |
| VI. | INFORM BOARD OF DRAWDOWN OF DANE PERKINS AND TWINE MILL
IMPOUNDMENTS FOR FURTHER INSPECTION OF DANE PERKINS DAM | 6.35 |
| VII. | BOARD CONSIDERATION OF OFFER OF MEETING WITH BOARD OF SELECTMEN
ON COLLABORATIVE PROCESS MOVING FORWARD ON DAMS | 6.45 |
| VIII. | GENERAL MANAGER'S REPORT | 7.00 |
| | a. ADDRESS PAST MEETING BOARD REQUESTS | |
| | i. SOLAR UPDATE | |
| | ii. INFORM BOARD OF MKRA FILING TO INTERVENE | |
| | iii. MEETINGS WITH TOWN MANAGER | |
| | b. GENERATOR INSTALLATION AT DISTRICT OFFICES | |
| | c. INFORM BOARD OF SUCCESSFUL ASYST UPGRADE AND ADDITIONAL
FUNCTIONALITY AND FUTURE ABILITIES | |
| | d. OUTAGES/CUSTOMER CONCERNS AND COMMENTS | |
| | i. TELEPHONE SCAMS IN DISTRICT | |
| IX. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) TO DISCUSS A PERSONNEL
MATTER | 7.20 |
| X. | BOARD REVIEW AND COMMENT ON PROPOSED TREE TRIMMING STANDARD
DISTANCES | |
| XI. | BOARD CONSIDERATION, REVISION, AND AGREEMENT ON STRAT PLAN REVISED
TIMELINE AND COMPLETION DATE | 8.00 |
| XII. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 8.15 |
| XIII. | DATE OF NEXT BUSINESS MEETING: 9/26/17 6 PM AT DISTRICT OFFICES | 8.30 |
| XIV. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 8.30 |

