

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES
(Audio Recorded Meeting - Zoom Video Conference)

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, JANUARY 25, 2022
5:00 PM

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: BEVERLY FREUDENREICH - (NOT PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

Mr. Trottier

(Other individuals may have been present but not identified.)

- I. Call to Order
- II. Board Review of November, 2021 Financials
- III. Board Consideration of Approval of Write-Off of List of Uncollectible Accounts
 - Motion by:** Trustee Durcharme
 - Motion seconded by:** Trustee Mildner
 - Vote:** 4:0
- IV. General Manager Request for Authorization to Negotiate Terms of Metering Proposal with Eaton
 - Motion by:** Trustee Durcharme
 - Motion seconded by:** Vice-President Emmons
 - Vote:** 4:0
- V. General Manager's Report
 - a. Board Confirm 2022 Meeting Dates
 - b. Asplundh Progress
 - c. Street Light Update
 - d. KHS Electric Vehicle Charging Station Update
 - e. OTELCO Fiber Buildout Update
 - f. Additional FERC Correspondence (If Any)
- VI. Public Comment Period (Limited to 15 Minutes Total)
- VII. Next Meetings: February 22, 2022; March 29, 2022
- VIII. Board Recommendation for Agenda Items for Next Meeting
- IX. Adjourn
 - Motion by:** Vice-President Emmons
 - Motion seconded by:** Trustee Ducharme
 - Vote:** 4:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:00 p.m.

Attest: Beverly Freudenreich
Beverly Freudenreich, Clerk