

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 26, 2021
5:00 P.M.

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAN BARTILUCCI - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: BEVERLY FREUDENREICH - (PRESENT)

ALSO PRESENT:

Matthew Rancourt, Business Manager

Vickie Adams

Susan Bloomfield

Kenny DeCoster

Joseph Webster

Kevin Flynn

Bob Grillo

Bill Grabin

Bob Wuerthner

Kathy Polletto

John Polletto

Curtis Mildner

Dr. DavidWayne

ALSO PRESENT (continued)

Sandy Nedeau	Brian Beaudette	Dan Sayre
Joyce schnaars	Keith Schnaars	Tom Berry
John Burrows	Casey Clark	Tim Murphy
Betsy Stevens	Landis Hudson	Robert Georgitis
Peter Gyimesi	Ian Durham	Corbin Hilling
Sarah Stanley	Matt Streeter	Ward Hansen
Albert Kolff	David Huntress	John Costin
Kyle Scardino	Joseph Wolfson	Chauncey Copeland
Bill mcDavitt	Oliver Payne	Peter Ashley
Tim Somers		

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

- I. Call to Order**
- II. Meeting Protocol**
- III. Overview of Board Approved Surrender Plan**
- IV. Public Comment on KLPD Board Approved Surrender Plan, to be Submitted to FERC by March 31, 2021**
- V. Next Meetings - February 23, 2021; March 30, 2021.**
- VI. Board Recommendations for Agenda Items for Next Meeting**
- VII. Adjourn**

Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:00 p.m.

Attest: _____
Dan Bartilucci, Clerk