

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

- - -

BOARD OF TRUSTEES MEETING MINUTES

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KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, JANUARY 30, 2024  
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (NOT PRESENT)

CLERK: DAVID CLUFF - (PRESENT (via Zoom))

TRUSTEE: CURTIS MILDNER (PRESENT (via Zoom))

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

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

**I.** Call to Order

**II.** Review and Approve Meeting Minutes

**Motion by** Vice-President Berry to accept the December 6, 2023 Meeting Minutes as presented

**Motion seconded by** President Freudenreich

**Vote:** 4/0

(Thereupon, Clerk Cluff entered the meeting @ 5:07 p.m. via Zoom)

**III.** Review and Approve November, 2023 Financial Statements

**Motion by** President Freudenreich to accept the November, 2023 Financial Statements as presented

**Motion seconded by** Vice-President Berry

**Vote:** 5/0

**IV.** Operating Report

**a.** Storm Events

**b.** PUC Docket 2023-00233 – Overcollection of Delivery Rate

**c.** FERC-DSSMR Inspection

**d.** Water Street Transformer Maintenance

**e.** AMI Deployment

**f.** Street Lights

**g.** Climate Action Plan

**h.** Dam Removal/Fish Passage Grant Funding Research

**i.** Pole Attachments

**j.** HR Audit

**k.** NextEra Public Power Summit (March 11, 2024 – March 14, 2024)

**l.** Public Ratings Agency Report

**m.** Operations, Personnel, and training discussed

**V.** Public Comment Period of 15 Minutes

**VI.** Executive Session Pursuant to 1 M.R.S.A. § 405(6)(E) to Discuss Legal Matters

**Motion by** Vice-President Berry

**Motion seconded by** Trustee Emmons

**Vote:** 5/0

(Thereupon, Executive session began at 5:40 p.m. and concluded at 7:03 p.m.)

**Motion by** President Freudenreich to authorize General Manager Henderson to finalize and execute stipulations with the Maine Office of the Public Advocate regarding refunds to customers Docket # 2023-00233.

**Seconded by** Vice-President Berry

**Vote:** 5/0

**VII.** Date of Next Regular Board Meeting is February 27, 2024

**Motion by** Trustee Emmons

**Seconded by** Vice-President Berry

**Vote:** 5/0

**VIII.** Adjourn

**Motion by** Trustee Emmons

**Motion seconded by** Vice-President Berry

**Vote:** 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:10 p.m.)

Attest: \_\_\_\_\_  
David Cluff, Clerk