



**Kennebunk Light & Power District**  
**4 Factory Pasture Lane**  
**Kennebunk, Maine 04043**  
**(207) 985-3311**  
[www.klpd.org](http://www.klpd.org)

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA**  
**TUESDAY, FEBRUARY 27, 2024**  
**DISTRICT OFFICES @ 5:00 PM**

- I. CALL TO ORDER
  
- II. OPERATING REPORT
  - a. PUC 2023-00233
  - b. FERC-DSSMR Inspection
  - c. Water Street Transformer
  - d. AMI Deployment
  - e. Street Lights
  - f. Dam Removal/Fish Passage Grant Funding Research
  - g. Pole Attachments
  - h. HR Audit
  - i. NextEra Public Power Summit
  - j. Staff Acknowledgements
  
- III. APPROVE PURCHASE OVER \$20,000 - REPLACEMENT VEHICLE (MOTION)
  
- IV. PUBLIC COMMENT PERIOD OF 15 MINUTES
  
- V. DATE OF NEXT REGULAR BOARD MEETING IS MARCH 26, 2024.
  
- VI. ADJOURN