

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

- - -

BOARD OF TRUSTEES MEETING MINUTES

- - -

KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, February 27, 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)

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

(Thereupon, Trustee Mildner entered the meeting at 5:04 p.m.)

**II.** Operating Report

- a. PUC Docket 2023-00233 – Overcollection of Delivery Rate
- b. FERC-DSSMR Inspection
- c. Water Street Transformer Maintenance
- 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. Public Ratings Agency Report
- k. Staff Acknowledgements

**III.**

**IV.** Approve Purchase Over \$20,000 – Replacement Vehicle

**Motion by** Trustee Emmons to approve purchase up to the budgeted amount of \$55,000 for the purchase of a replacement vehicle.

**Seconded by** Vice-President Berry

**Vote:** 4/1

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

**VI.** Date of Next Regular Board Meeting is March 26, 2024

**Motion by** Vice-President Berry

**Seconded by** Trustee Mildner

**Vote:** 5/0

**VII.** Adjourn

**Motion by** Trustee Emmons

**Motion seconded by** Trustee Mildner

**Vote:** 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:10 p.m.)

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