

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, MARCH 30, 2021  
5:00 PM

---

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 - (NOT PRESENT)

TRUSTEE: BEVERLY FREUDENREICH - (PRESENT)

ALSO PRESENT:

Chauncey Copeland

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

- I. Call to Order
- II. Board Approve Surrender Plan Final Draft for Submission to FERC  
**Motion by** President Cluff to approve Surrender Plan as presented.  
**Motion seconded by** Vice President Emmons.  
**Vote:** 4:1
- III. Board Review of February, 2021 Financials
- IV. General Manager's Report
  - a. Asplundh Progress Report
  - b. Water Street Substation Progress Report
  - c. Legislation/EUT (Energy, Utility and Technology) Committee Deliberations
- V. General Board Discussion on Solar and Battery Storage in Maine as it Relates to KLPD
- VI. General Board Discussion on Beneficial Electrification (Electric Vehicle Charging, Heat Pumps, Et Cetera)
- VII. General Board Discussion on Broadband
- VIII. Public Comment Period (Limited to 15 Minutes Total)
- IX. Next Meetings: April 27, 2021, May 25, 2021
- X. Board Recommendation for Agenda Items for Next Meeting
- XI. Adjourn

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:02 p.m.

Attest: \_\_\_\_\_  
Dan Bartilucci, Clerk