

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, APRIL 25, 2023
5:00 PM

BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager
Casey Leonard, Runyon Kersteen Ouellette
Anthony Dater, Kennebunk
Michael & Mary Brudzinski, Kennebunk

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

I. Call to Order

II. 2022 Audit Presentation by Runyon, Kersteen, Ouellette

(Thereupon, Mr. Leonard left the meeting at 5:15 pm)

III. Board Review March, 2023 Financials

IV. General Manager's Report

- a. AMI System/Timing Update
- b. Board Update on DSSM Revisions
- c. Board Update on FERC Correspondence

V. Public Comment Period (Limited to 15 Minutes Total)

VI. Executive Session Pursuant to 1 MRSA 405.6 A to Discuss a Personnel (General Manager) Matter.

Motion by Trustee Berry

Motion seconded by Vice-President Freudenreich

Vote: 4/0

VII. Next Meeting: May 30, 2023

VIII. Board Recommendation for Agenda Items for next Meeting

IX. Adjourn

Motion by Trustee Berry

Motion seconded by Vice-President Freudenreich

Vote: 4/0

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

Attest: _____
David Cluff, Clerk