

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 26, 2022  
4:00 PM

---

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: BEVERLY FREUDENREICH - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager  
Casey Leonard, Runyon Kersteen Ouellette  
Chauncey Copeland

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

- I. Call to Order
- II. RKO presentation of FY 2021 Audit to Board
- III. Board Review of March, 2022 Financials
- IV. Board update on progress on Eaton Metering Project
- V. General Manager's Report
  - a. Asplundh Progress
  - b. Connectivity Committee – Fiber Report findings
  - c. PUC/Legislative Update
  - d. FERC notification of annual license renewal process
- VI. Public Comment Period (Limited to 15 Minutes Total)
- VII. Next Meetings: May 31, 2022, June 28, 2022
- VIII. Board Recommendation for Agenda Items for Next Meeting
- IX. Adjourn

**Motion by:** Clerk Freudenreich to not engage in the Fiber project through the Connectivity Committee of the Town of Kennebunk.

**Motion seconded by:** Vice-President Emmons

**Vote: 4:0**

**Motion by:** Vice-President Emmons

**Motion seconded by:** Trustee Ducharme

**Vote: 4:0**

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:30 p.m.

Attest: Beverly Freudenreich  
Beverly Freudenreich, Clerk