

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 27, 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 - (PRESENT)

TRUSTEE: BEVERLY FREUDENREICH - (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

Chauncey Copeland

Mr. & Mrs. Polletto

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

APPEARANCES:

RUNYON KERSTEEN OULETTE

BY: CASEY LEONARD

PARKER MADDEN

20 Long Creek Drive

South Portland, ME 04106

- I.** Call to Order
- II.** RKO Presentation of 2020 Audit Findings Report to Board
- III.** Board Update on FERC Filings, Process, and timelines
- IV.** Board Consideration of 2021 Board Level Goals
- V.** Board Consideration of GM Proposed 2021 Operational Goals
- VI.** Board consideration of Hybrid (Board Member) Meeting Attendance
- VII.** General Manager's Report
 - a. Asplundh Progress Report
 - b. Recent Outages Update
 - c. Factory Pasture Lane Property Transfer to Town of Kennebunk Completion
 - d. Legislation/EUT (Energy, Utility and Technology) Committee Deliberations
- VIII.** Update on Streetlight Discussions With The Town of Kennebunk
- IX.** Public Comment Period (Limited to 15 Minutes Total)
- X.** Next Meetings: May 25, 2021, June 29, 2021
- XI.** Board Recommendation for Agenda Items for Next Meeting
- XII.** Adjourn

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:39 p.m.

Attest: _____
Dan Bartilucci, Clerk