

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, MAY 25, 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
Ward Hansen
Peter Ashley

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

APPEARANCES:

PRETI FLAHERTY
BY: TODD GRISET, ESQ.
One City Center
Portland, ME 04101

- I. Call to Order
- II. Board Review of April 2021 Financials
- III. Board Update on FERC Filings, Process, and timelines
- IV. Board Consideration of Bylaw Amendment – (Purchasing Policy Bylaw Repeal and Replacement)

(Whereupon, Attorney Griset entered the meeting at 5:54 p.m.)

- V. General Manager’s Report
 - a. Asplundh Progress Report
 - b. Streetlight Collaboration
 - c. Timeline of Post Election Transition
 - d. Maine Municipal Elected Officials Workshop for Trustees
 - e. Public Access to KLPD Facilities as it Relates to Recent State Reopening Guidelines
 - f. Legislation/EUT (Energy, Utility and Technology) Committee Deliberations
 - g. State Proposed Supplemental Budget Information in Relation to Broadband Funding
- VI. Public Comment Period (Limited to 15 Minutes Total)
- VII. Executive Session Pursuant to 1 MRSA 405.6 €for Legal Advice From the District’s Attorney Regarding FERC Surrender Process

(Thereupon, Executive Session began at approximately 6:06 p.m. and concluded at 6:50 p.m.)

- VIII. Board Decision on KLPD Filing Responses

Motion by President Cluff to authorize General Manager Shea and Legal Counsel to send response to FERC filing

Motion Seconded by Clerk Bartilucci.

Vote: 5/0

- IX. Executive Session Pursuant to 1 MRSA 405.6 © to Discuss a Personnel Matter

(Thereupon, Executive Session began at approximately 7:00 p.m. and concluded at 7:30 p.m.)

X. Next Meetings: June 29, 2021, July 27, 2021

XI. Board Recommendation for Agenda Items For Next Meeting

XII. Adjourn

Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:35 p.m.

Attest: _____
Dan Bartilucci, Clerk