

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
WEDNESDAY, JULY 17, 2024
4:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH – (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

TRUSTEE: ROBERT GEORGITIS (PRESENT)

ALSO PRESENT:

Anna Henderson, General Manager
Matt Rancourt, Finance Director
Kathleen DeMarre, Client Services Coordinator

APPEARANCES:

SMITH LEGAL, LLC
BY: Benjamin J. Smith, Esq.
4 Wabon Street, Suite 1
Augusta, ME 04332

- I. Call to Order

- II. Education and Training in the Area of Ratemaking for Consumer Owned Utilities including 35-A M.R.S. §§ 307, 3502, 3503, and Chapter 120 of the Commission’s Rules in Accordance with Stipulation in Docket 2023-00233.

- III. Executive Session Consultation with Counsel Pursuant to 1 M.R.S. § 405(6)(E) Concerning Rights and Duties of the District.

Motion by Vice-President Berry to enter into Executive Session for Consultation with Counsel Pursuant to 1 M.R.S. § 405(6)(E) concerning the rights and duties of the District

Seconded by Trustee Mildner

Vote: 5/0

(Thereupon, Executive Session concluded at 5:30 pm – no actions were taken)

- IV. Public Comment Period of 15 Minutes

- V. Adjourn

Motion by Trustee Emmons

Motion seconded by Trustee G

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:17 p.m.)

Attest: _____
David Cluff, Clerk