

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

- - -

BOARD OF TRUSTEES MEETING MINUTES

- - -

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, AUGUST 15, 2023
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

STAFF:

MATT RANCOURT, INTERIM GENERAL MANAGER

ALSO PRESENT:

Todd Griset, Preti, Flaherty, Beliveau & Pachios, Chartered, LLP

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

I. Call to Order

II. Executive Session Pursuant to 1 MRSA § 405(6)(e) For Consultation with Legal Counsel Pertaining to the District's Hydro Facilities.

Motion by Clerk Cluff
Motion seconded by Trustee Emmons
Vote: 4/0

(Thereupon, Executive Session began at 5:01 p.m. and concluded at 5:32 p.m.)

III. The following motion was made and voted upon:

Motion by President Freudenreich to authorize Legal Counsel, Todd Griset, to submit a response to FERC's letter to KLPD of July 10, 2023.

Motion seconded by Clerk Cluff
Vote: 4/0

IV. Next Meeting: August 29, 2023, 5:00 PM

V. Adjourn

Motion by Clerk Cluff
Motion seconded by Trustee Emmons
Vote: 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 5:35 p.m.)

Attest: _ David Cluff, Clerk