

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

---

BOARD OF TRUSTEES MEETING MINUTES  
(Video Recorded Meeting)

---

KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, SEPTEMBER 25, 2018  
6:00 p.m.

---

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAN BARTILUCCI - (PRESENT)

TRUSTEE: JAY KILBOURN - (NOT PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

ALSO PRESENT:

Matthew Rancourt, Business Manager

John Polletto

Kathy Polletto

Irene Eaton

Renny DeCoster

Susan Bloomfield

ALSO PRESENT (continued)

Bob Wuerthner

Albert Kolff

Ward Hansen

Peter Gyinesi

Alex Mendelsohn

Hylah Riley

Irving Patterson

Lorene Patterson

Lauren Ball

Richard Pope

Curtis A. Mildner

Kevin Flynn

*(Other members of the public may have been present but not identified.)*

APPEARANCES:

DICHOTOMY CAPITAL

BY: IAN CLARK, MANAGING PARTNER

826 Scarsdale Avenue

Scarsdale, NY 10583

AMERICA FIRST HYDRO, LLC

BY: PAUL V. NOLAN, REGULATORY MEMBER

5515 17th Street

North Arlington, VA 22205

Whereupon, President Cluff called the meeting to order at 6:00 p.m.

Whereupon, Item II, Board Review and Approve Minutes of 07/31/18 Meeting, occurred. Clerk Bartilucci read from a statement to identify areas within the minutes that he would like altered. President Cluff would like a review of the July 31, 2018 recorded meeting. The procedure for approving meeting minutes was discussed. The attachments provided for meeting minutes via the website was then discussed by the Board.

Whereupon, Item III, America First Hydro Discussion with Board on Proposal to Operate KLPD Hydro Stations, occurred. General Manager Shea took the floor, gave a brief background on the agenda item, and then introduced Ian Clark and Paul Nolan to those present. Mr. Clark then took the floor and discussed the current status, the process, future operations, and the proposed operation agreement.

A discussion then ensued in regard to the questions that were presented by Trustee Kilbourn prior to this meeting. Further discussion and points of view were then received from Mr. Nolan. A litany of questions arose from Board members. It was decided upon by the Board that the Board's questions will be correlated and given to Management and America First Hydro for response.

Remarks and responses were then received from Mr. Clark and Mr. Nolan. President Cluff requested the representatives to present a proposal in regard to this matter; to permit the Board to have a beginning platform to start at, to permit the ability to pose additional questions to, and build upon. The representatives will produce the proposal by the end of October, 2018.

President Cluff then opened the discussion to those present. Several questions and comments were presented to the Board.

(Thereupon, Ian Clark, Paul Nolan and others left the meeting.)

(Thereupon, a brief recess occurred.)

Whereupon, Item IV, Board Review July and August, 2018 Financials, occurred. Business Manager Rancourt took the floor and advised those present of the July and August of 2018 standings.

Whereupon, Item V, General Managers Report, occurred as follows:

- A. Past Board Meeting Requests
- B. Substation Planning Update
- C. Asplundh Tree Trimming Update
- D. Hydro Operations Update
- E. Trustee Holiday Party 12/14/18 at Garden Street Bowl.

Whereupon, Item VIII, Next Meetings, October 23, November and December TBD, occurred. October 23, 2018, November 27, 2018 and December 18, 2018 are the tentatively scheduled dates slated for the Board of Trustees' business meetings.

Whereupon, Item VI, Public Comment Period (Limited to 15 Minutes Total), occurred.

Mr. Kolff asked if there is a dam condition report available for review. He noted a leak occurring at the Kesslen Dam between Duffy's Restaurant and the shutoff gate. General Manager Shea stated that it is being monitored. Mr. Kolff also discussed FERC license rules and regulations.

Mr. Polletto asked if KLPD is able to stay current with preventative maintenance in regard to the hydros. General Manager Shea stated that a protocol and maintenance scheduled is followed by crew. Locating parts that are readily available has been difficult. Parts can be manufactured if need be.

Preventative maintenance was discussed by an unidentified woman, who stated that power outages extending into the day after an event has not occurred during her 49 years of being a resident. She added that most of the outages that have occurred have been because of motor vehicle accidents and squirrel activity. General Manager Shea added that due to "critter covers" that are being affixed, squirrel events have been significantly reduced.

Ms. Freudenreich asked about the current status of generation at the dams. She also discussed the past history of generation. She also discussed website.

Whereupon, with no further questions or comments received from the public, President Cluff made a motion to move into Executive Session, pursuant to 1 MRSA 405.6 (A), for a discussion of a personnel matter. Business Manager Rancourt will be attending the executive session. Trustee Ducharme seconded the motion.

Thereupon, with no further discussion and with unanimous ayes heard, the motion carries.

Whereupon, Item VII, Executive Session Pursuant to 1 MRSA 405.6 (A) for a Discussion of a Personnel Matter, occurred.

Thereupon, the Board came out of Executive Session at 7:55 p.m.

There being no additional business of the District discussed by the Board, Vice-President Emmons made the motion to adjourn. It was seconded by Trustee Ducharme.

Thereupon, with unanimous ayes heard, the meeting adjourned at 8:00 p.m.

Attest: \_\_\_\_\_  
Dan Bartilucci, Clerk