



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JANUARY 26, 2016

DISTRICT OFFICES @ 5:00 PM

I.	CALL TO ORDER	5:00
II.	REVIEW/APPROVE AGENDA	5:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	5:10
IV.	BOARD REVIEW/APPROVE DECEMBER 8, 2015, DECEMBER 22, 2015 AND JANUARY 14, 2016 MEETING MINUTES	5:25
V.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) TO DISCUSS A PERSONNEL MATTER	5:30
VI.	BOARD REVIEW AND APPROVE LIST OF RECOMMENDED WRITE OFF ACCOUNTS FOR 2015	5:50
VII.	BOARD REVIEW AND APPROVE PROPOSED 2016 DISTRICT OPERATING BUDGET	6:00
VIII.	BOARD MOTION TO RECONSIDER AFFIRMATIVE VOTE ON RATES HELD AT DECEMBER 22, 2015 TRUSTEE MEETING	6:30
IX.	BOARD CONSIDERATION OF APPROVAL OF 1% INCREASE TO DELIVERY RATES EFFECTIVE 2/1/16	6:35
X.	GM INFORM BOARD OF PROCESS, TIMELINE AND COST OF SPECIAL RATE CASE TO RECOUP FUNDS EXPENDED TO DATE ON DAM RELATED EXPENSES AND POTENTIAL FOR CREATING SINKING FUND FOR ANTICIPATED FUTURE EXPENSES	6:45
XI.	BOARD DISCUSSION OF MEETING TIMES AND SPACE FOR FUTURE MEETINGS	7:10
XII.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) TO DISCUSS ENERGY SUPPLY MATTERS	7:15
XIII.	DATE OF NEXT MEETING: FEBRUARY 9, 2016 (TBD) (HYDRO), FEBRUARY 23, 2016 (REGULAR)	7:30
XIV.	OTHER BUSINESS TO COME BEFORE THE BOARD	7:35
XV.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR FEBRUARY HYDRO	7:40
XVI.	ADJOURN	7:45