



**Kennebunk Light & Power District**  
4 Factory Pasture Lane  
Kennebunk, Maine 04043  
(207) 985-3311  
[www.klpd.org](http://www.klpd.org)

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA  
TUESDAY, JANUARY 31, 2023  
DISTRICT OFFICES @ 5:00 PM**

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|--------------|---|-------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>5:00</b> |
| <b>II.</b>   | <b>BOARD AUTHORIZE GENERAL MANAGER TO EXECUTE CONTRACT TO SECURE BALANCE OF OPEN ENERGY POSITION FOR 2023-2026</b>  | <b>5:10</b> |
| <b>III.</b>  | <b>GM REQUEST FOR AUTHORIZATION TO WORK WITH THE DISTRICT'S ATTORNEY TO DRAFT REVISIONS TO KLPD TERMS AND CONDITIONS, FOR PUC FILING, FOR MUNICIPAL TAKEOVER OF STREETLIGHTS</b>  | <b>5:30</b> |
| <b>IV.</b>   | <b>GM REQUEST FOR AUTHORIZATION TO WORK WITH THE DISTRICT'S ATTORNEY TO CLARIFY TOWN OF KENNEBUNK OWNERSHIP OF STREETLIGHTS OUTSIDE OF KLPD'S DISTRICT AND DANGERS OF KLPD OPERATING OUTSIDE OF OR INVESTING IN OTHER UTILITIES' FACILITIES</b> | <b>5:50</b> |
| <b>V.</b>    | <b>BOARD UPDATE ON OUTAGE ON 1/23-1/24/2023</b>   | <b>6:00</b> |
| <b>VI.</b>   | <b>BOARD UPDATE ON RFP FOR TREE TRIMMING 2023-2028</b>  | <b>6:25</b> |
| <b>VII.</b>  | <b>GENERAL MANAGER'S REPORT</b>   | <b>6:30</b> |
|              | <b>a. ASPLUNDH PROGRESS</b>   |             |
|              | <b>b. AMI SYSTEM/TIMING UPDATE</b>  |             |
|              | <b>c. PROVIDE BOARD WITH LEGISLATIVE MATTERS TO DATE</b>  |             |
|              | <b>d. GENERAL MANAGER CLARIFICATION ON TRANSMISSION LINE OUTAGE 1/23 AND 1/24/2023</b>  |             |
| <b>VIII.</b> | <b>PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)</b>  | <b>6:45</b> |
| <b>IX.</b>   | <b>EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 F TO DISCUSS CEII MATTERS (CRITICAL ENERGY INFRASTRUCTURE)</b>  | <b>7:00</b> |
| <b>X.</b>    | <b>EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS A PERSONNEL (GENERAL MANAGER) MATTER</b>   | <b>7:15</b> |
| <b>XI.</b>   | <b>NEXT MEETINGS: FEBRUARY 28, 2023, MARCH 28, 2023</b>   | <b>7:45</b> |
| <b>XII.</b>  | <b>BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING</b>   | <b>7:45</b> |
| <b>XIII.</b> | <b>ADJOURN</b>  | <b>7:45</b> |