

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  
MONDAY, OCTOBER 30, 2023  
5:00 PM

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BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (NOT PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

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

**I.** Call to Order

**II.** Review and Approve September, 2023 Financial Statements

**Motion by** Trustee Mildner to accept the September, 2023 Financial Statements as presented

**Motion seconded by** Vice-President Wayne Berry

**Vote:** 4/0

**III.** Review Proposed Remote Meeting Policy

**Motion by** Trustee Mildner to adapt the Proposed Remote Meeting Policy as presented

**Motion seconded by** Trustee Emmons

**Vote:** 3/1

Operations Report

- a. General Manager’s report on Meeting with Dirigo participants
- b. General Manager’s report on PUC Proceeding
- c. Wright Pierce DSSMR Inspection
- d. Water Street Transformer Maintenance
- e. Metering System Deployment Update

**IV.** Public Comment Period of 15 Minutes

**V.** Date of Next Regular Board Meeting, November 28, 2023

**Motion by** Trustee Mildner to move the next Regular Board Meeting from November 28, 2023 to Wednesday, December 6, 2023.

**Seconded by** Trustee Emmons

**Vote:** 4/0

**VI.** Adjourn

**Motion by** Trustee Emmons

**Motion seconded by** Trustee Mildner

**Vote:** 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:37 p.m.)

Attest: \_\_\_\_\_  
David Cluff, Clerk