

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  
TUESDAY, OCTOBER 29, 2024  
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH – (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

TRUSTEE: ROBERT GEORGITIS (PRESENT)

ALSO PRESENT:

Anna Henderson, General Manager

Matt Rancourt, Finance Director

- I. Call to Order
- II. Review and Approve September 10, 2024 Meeting Minutes as presented

**Motion by** Vice-President Berry  
**Motion Seconded by** Trustee Emmons  
**Vote: 5/0**

- III. Review and Approve August, 2024 Financial Statements

**Motion by** President Freudenreich to Approve August, 2024 Financial Statements with Correction Noted on Net Energy Total  
**Seconded by** Vice President Berry  
**Vote: 5/0**

- IV. Review and Approve September, 2024 Financial Statements as presented

**Motion by** President Freudenreich  
**Seconded by** Trustee Emmons  
**Vote: 5/0**

- V. Treasurer Election - *Motion to nominate the General Manager to the position of Treasurer in accordance with KLPD Bylaws Article VI*

**Motion by** Trustee Emmons  
**Seconded by** Vice-President Berry  
**Vote: 5/0**

- VI. Public Hearing Results and Authorize Submission of Final Rate Increase Filing to PUC

**Motion by** Vice-President Berry  
**Seconded by** Trustee Emmons  
**Vote: 5/0**

- VII. Introduce 2025 Budget – *Presentation by General Manager Henderson*

- VIII. Operating Report

- IX. Other Business

- X. Public Comment period of 15 Minutes

- XI. Date of Next Regular Board Meeting (November 19, 2024) – *originally noted as Item XII on Agenda*

- XII. Executive Session Pursuant to 1 M.R.S. § 405(6)(A) Concerning General Manager Performance Evaluation – *Motion to go into Executive Session in Accordance with 1 M.R.S. § 405(6)(A) concerning the general manager performance evaluation*

**Motion by** Trustee Emmons  
**Motion seconded by** Clerk Mildner  
**Vote: 5/0**

*(Whereupon, Executive Session concluded at 7:26 p.m.)*

**Motion by** Trustee Georgitis  
**Motion seconded by** Clerk Mildner  
**Vote: 5/0**

XIII. Adjournment

**Motion by** Clerk Mildner  
**Motion seconded by** Trustee Emmons  
**Vote: 5/0**

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:30 p.m.)

Attest: \_\_\_\_\_  
Curtis Mildner, Clerk