

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  
WEDNESDAY, DECEMBER 6, 2023  
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT (via Zoom))

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT (via Zoom))

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (NOT 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 Meeting Minutes
  - a. September 19, 2023 Meeting minutes  
**Motion by** Vice-President Berry to accept the September 19, 2023 Meeting Minutes as presented  
**Motion seconded by** President Freudenreich  
**Vote:** 4/0
  - b. September 26, 2023 Meeting Minutes  
**Motion by** Vice-President Berry to accept the September 26, 2023 Meeting Minutes as presented  
**Motion seconded by** President Freudenreich  
**Vote:** 4/0
  - c. October 30, 2023 Meeting Minutes  
**Motion by** Vice-President Berry to accept the October 30, 2023 Meeting Minutes as presented  
**Motion seconded by** President Freudenreich  
**Vote:** 3/0 (Clerk Cluff abstained)
- III. Review and Approve October, 2023 Financial Statements
- IV. Operating Report (originally listed as Agenda Item V)
  - a. Docket 2023-00233 – Overcollection of Delivery Rate
  - b. DSSMR Inspection
  - c. FERC Update
  - d. Water Street Transformer Maintenance
  - e. Metering System Installation Update
  - f. Street Light Maintenance
  - g. Docket 2023-00282 - Climate Change Protection Plans
  - h. Fish Passage Funding
  - i. Eaton Contract
- V. 2024 Operating and Capital Budgets  
  
**Motion by** Trustee Mildner to approve the 2024 Operating and Capital Budgets as presented.  
**Seconded by** Clerk Cluff  
**Vote:** 4/0

- VI.** Public Comment Period of 15 Minutes
- VII.** Date of Next Regular Board Meeting is January 30, 2024
- VIII.** Adjourn

**Motion by** President Freudenreich  
**Motion seconded by** Clerk Cluff  
**Vote:** 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:45 p.m.)

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