



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

BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, FEBRUARY 24, 2016
DISTRICT OFFICES @ 6.00 PM

I.	CALL TO ORDER	6:00
II.	REVIEW/APPROVE AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW/APPROVE JANUARY 26, 2016 MEETING MINUTES	6:25
V.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) TO DISCUSS A PERSONNEL MATTER	6:30
VI.	BOARD ACCEPTANCE/RECOMMENDATION FOR REVISIONS TO GENERAL MANAGER'S ONE YEAR PERFORMANCE EVALUATION	
VII.	PRESIDENT KILBOURN REQUEST FOR DISCUSSION WITH BOARD ON STATE OF LEGISLATION IN REGARD TO SOLAR IN MAINE	6:45
VIII.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) TO DISCUSS ENERGY SUPPLY MATTERS	7:15
IX.	TENTATIVE: BOARD AUTHORIZE GENERAL MANAGER TO EXECUTE CONSOLIDATED AND RESTATED CONTRACT WITH NEXTERA ENERGY RESOURCES	7:45
X.	DATE OF NEXT MEETING: MARCH 9, 2016 (TBD) (HYDRO), MARCH 23, 2016 (REGULAR)	8:00
XI.	OTHER BUSINESS TO COME BEFORE THE BOARD	8:05
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR MARCH HYDRO MEETING	8:10
XIII.	ADJOURN	8:15