



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 27, 2018
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW REGULAR MEETING AGENDA	6.00
III.	BOARD DIRECTION AND DECISION ON MINUTES AND RECORDING	6.05
IV.	BOARD REVIEW JANUARY, 2018 FINANCIALS	6.15
V.	BOARD DECISION ON MOVING FORWARD WITH SGC ENGINEERING FOR WATER STREET SUBSTATION DESIGN	6.25
VI.	BOARD CONSIDERATION OF APPROVAL OF KENNEBUNK COMMITTEE ON AGING'S USE OF AVAILABLE SPACE ON SECOND FLOOR OF KLPD GARAGE FOR MEDICAL CLOSET STORAGE	6.45
VII.	GENERAL MANAGER'S REPORT	6.55
	a. PAST BOARD MEETING REQUESTS	
	b. UPDATE ON HYDRO OPERATIONS AND MAINTENANCE PLAN	
	c. UPDATE ON TARIFF REVIEW	
	d. ASLPUNDH TREE TRIMMING UPDATE	
	e. POST ROAD FIBER OPTIC ASSESSMENT	
	f. STRAT PLAN DRAFT TIMELINE	
	g. FERC FILINGS TO DATE REGARDING MOUSAM RIVER PROJECT	
	h. SOLAR ARRAY PROGRESS REPORT	
VIII.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.10
IX.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) FOR GM ANNUAL REVIEW	7.25
X.	BOARD REVIEW AND APPROVE 2018 DISTRICT GOALS	7.45
XI.	NEXT MEETING THURSDAY MARCH 8, 2018 (RATE CASE PUBLIC HEARING), MARCH 27, 2018 BUSINESS MEETING	8.00
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.00
XIII.	ADJOURN	8.15