



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 28, 2017
DISTRICT OFFICES @ 5:00 PM

I.	CALL TO ORDER	5:00
II.	APPROVAL OF REGULAR MEETING AGENDA	5:05
III.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY	5:10
IV.	TENTATIVE. EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY	6:10
V.	BOARD REVIEW AND APPROVE 1/31/16 MEETING MINUTES	6:30
VI.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:35
VII.	TENTATIVE. BOARD REVIEW AND APPROVE NEXTERA SOLAR PPA	6:50
VIII.	GENERAL MANAGER'S REPORT	7:10
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. OUTAGES/COMPLAINTS	
	c. UPDATE ON DISCUSSIONS WITH GOVERNOR'S OFFICE AND STAFF	
IX.	BOARD DECISION ON DATE OF STRATEGIC PLANNING MEETING (APRIL 4, APRIL 11, 2017?)	7:20
X.	DATE OF NEXT MEETING. MARCH 28, 2017 @ 6PM, DISTRICT OFFICES	7:25
XI.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	7:30
XII.	ADJOURN	7:35