



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA  
TUESDAY, MARCH 28, 2017  
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	APPROVAL OF REGULAR MEETING AGENDA	6.05
III.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY REGARDING NEXTERA SOLAR PPA	6.10
IV.	BOARD REVIEW AND APPROVE 2/28/17 MEETING MINUTES	6.30
V.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6.35
VI.	BOARD REVIEW FEBRUARY FINANCIALS	6.50
VII.	TENTATIVE. BOARD REVIEW AND APPROVE NEXTERA SOLAR PPA	7.00
VIII.	GENERAL MANAGER'S REPORT	7.20
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. OUTAGES/COMPLAINTS	
	c. UPDATE ON PUC SOLAR DECISIONS	
	d. INFORM BOARD OF ROLL OUT OF NEW KLPD WEBSITE	
	e. FILING OF NOI TO SURRENDER FERC LICENSE TO BE SUBMITTED 3/29/17	
IX.	REVIEW OF MEETING PLAN FOR APRIL 4 STRATEGIC PLANNING WORKSHOP	7.35
X.	BOARD AUTHORIZE GENERAL MANAGER AS AUTHORIZED SIGNER FOR CAMDEN NATIONAL LETTER OF CREDIT, TO BE USED AS AUTHORIZED BY MOTION OF THE BOARD OF TRUSTEES	7.50
XI.	DATE OF NEXT MEETING. STRATEGIC PLANNING WORKSHOP APRIL 4, 6 PM DISTRICT OFFICES, APRIL 25, 6 PM DISTRICT OFFICES	7.55
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.00
XIII.	ADJOURN	8.00