



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

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MARCH 8, 2016  
DISTRICT OFFICES @ 5:00 PM**

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|-------|---|------|
| I.    | CALL TO ORDER   | 5:00 |
| II.   | REVIEW/APPROVE AGENDA   | 5:05 |
| III.  | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)   | 5:10 |
| IV.   | BOARD CONSIDERATION OF APPROVAL AND RELEASE OF 2011 WRIGHT<br>PIERCE FACILITY ENGINEERING AND REGULATORY ASSESSMENT STUDY   | 5:25 |
| V.    | BOARD CONSIDERATION OF APPROVAL AND RELEASE OF WRIGHT PIERCE<br>HYDROPOWER ALTERNATIVES REPORT (THIS WILL NOT BE A DELIBERATION<br>ON THE REPORT, BUT ACCEPTANCE OF THE REPORT ITSELF. DELIBERATION TO<br>COME IN MEETINGS TO FOLLOW) | 5:45 |
| VI.   | BOARD CONSIDERATION OF APPROVAL OF GENERAL MANAGER'S REVISED<br>ONE YEAR PERFORMANCE EVALUATION   | 6:15 |
| VII.  | BOARD CONSIDERATION OF APPROVAL OF GENERAL MANAGER'S 2016<br>INCENTIVE COMPENSATION GOALS   | 6:25 |
| VIII. | DISCUSSION WITH BOARD ON STATE OF LEGISLATION IN REGARD TO SOLAR<br>IN MAINE  | 6:35 |
| IX.   | BOARD AUTHORIZE GENERAL MANAGER TO EXECUTE THERMAL ENERGY<br>TRANSACTION CONFIRMATION WITH NEXTERA ENERGY   | 6:45 |
| X.    | EXECUTIVE SESSION PURSUANT TO 1 MRS 405.6 (A) TO DISCUSS A PERSONNEL<br>MATTER  | 7:00 |
| XI.   | BOARD DISCUSSION OF VILLAGE GREEN PROGRAM   | 7:15 |
| XII.  | DATE OF NEXT MEETING: MARCH 29 (30), 2016 (TBD) (HYDRO), APRIL 12,<br>2016 (REGULAR)  | 7:30 |
| XIII. | OTHER BUSINESS TO COME BEFORE THE BOARD   | 7:35 |
| XIV.  | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING  | 7:40 |
| XV.   | ADJOURN   | 7:45 |