



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, APRIL 24, 2018
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW REGULAR MEETING AGENDA	6.00
III.	BOARD REVIEW AND APPROVE MINUTES OF 3/27/18	6.05
IV.	RKO PRESENTATION OF 2017 FINANCIAL AUDIT TO BOARD OF TRUSTEES	6.10
V.	BOARD REVIEW MARCH, 2018 FINANCIALS	7.10
VI.	INFORM BOARD OF POST ROAD MEMORANDUM OF UNDERSTANDING	7.20
VII.	BOARD REVIEW AND APPROVE 2018 GOALS	7.45
VIII.	CONTINUE DISCUSSION REGARDING ENGINEERING SERVICES	8.00
IX.	GENERAL MANAGER'S REPORT	8.20
	a. PAST BOARD MEETING REQUESTS	
	b. HYDRO UPDATE	
	c. SUBSTATION PLANNING UPDATE	
	d. ASLPUNDH TREE TRIMMING UPDATE	
	e. MINIMUM CHARGE RATE EFFECTIVE 4/19/18	
	f. UPDATE ON FEMA OCTOBER STORM PROCESS	
	g. FERC TRIENNIAL INSPECTION 5/17/18	
	h. SOLAR ARRAY PROGRESS REPORT	
X.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	8.35
XI.	NEXT MEETINGS: TUESDAY, MAY 29, JUNE 26, AND JULY 31, 2018	8.50
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.50
XIII.	ADJOURN	9.00