



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, MAY 31, 2016  
DISTRICT OFFICES @ 6.00 PM**

I.	CALL TO ORDER	6:00
II.	REVIEW/APPROVE AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW AND APPROVE 4/26/16 AND 5/11/16 MEETING MINUTES	6:25
V.	BOARD REVIEW APRIL 2016 FINANCIAL REPORTS	6:30
VI.	GM PROVIDE BOARD WITH TOTAL CUSTOMER INSTALLED SOLAR KW	6:40
VII.	GENERAL MANAGER'S REPORT	6:50
VIII.	BOARD APPROVAL ON RATE CASE DIRECTION	7:10
IX.	BOARD DIRECTION TO GM ON SOLAR PROCESS IN DISTRICT	7:20
X.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (C) TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER	7:45
XI.	DATE OF NEXT MEETING: JUNE 15, 2016 (HYDRO), JUNE 28, 2016 (BUSINESS)	8:00
XII.	OTHER ITEMS TO COME BEFORE THE BOARD	8:05
XIII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:15
XIV.	ADJOURN	8:20