



Kennebunk Light & Power District
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**BOARD OF TRUSTEES HYDRO MEETING AGENDA
WEDNESDAY, JUNE 15, 2016
6:00 PM ROOM 300/301 KENNEBUNK TOWN HALL**

I.	CALL TO ORDER	6:00
II.	REVIEW/APPROVE AGENDA	6:05
III.	TENTATIVE: EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (C) TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER	6:10
IV.	BOARD REVIEW OF GZA ENVIRONMENTAL THIRD PARTY REVIEW OF WRIGHT PIERCE HYDRO ALTERNATIVES REPORT	6:30
V.	BOARD DISCUSSION OF BILL CLEWES REPORT AND ADDITIONAL DISCUSSIONS HELD WITH HYDRO OWNER ON COSTS OF INCREASED GENERATION	6:50
VI.	BOARD CONSIDERATION OF EXPENDING FUNDS FOR ADDITIONAL HYDRO INCREASED GENERATION ASSESSMENT	7:10
VII.	BOARD DELIBERATIONS ON HYDRO FACILITY ALTERNATIVES	7:25
VIII.	NEXT STEPS IN HYDRO DECISION PROCESS	8:00
IX.	PUBLIC COMMENT PERIOD	8:15
X.	DATE OF NEXT MEETING: JUNE 28, 2016 (BUSINESS), TBD, 2016 (HYDRO)	8:30
XI.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:35
XII.	ADJOURN	8:40