



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, JULY 25, 2017  
DISTRICT OFFICES @ 6:00 PM

- |       |  |      |
|-------|--|------|
| I.    | CALL TO ORDER  | 6.00 |
| II.   | APPROVAL OF REGULAR MEETING AGENDA   | 6.05 |
| III.  | ELECTION OF DISTRICT OFFICERS (PRESIDENT, VICE PRESIDENT AND CLERK)  | 6.10 |
| IV.   | BOARD ROLES AND RESPONSIBILITIES PRESENTATION BY ELEK MILLER OF DRUMMON WOODSOME (SPECIFIC LEGAL ADVICE MAY NECESSITATE A MOTION INTO EXECUTIVE SESSION PURSUANT TO 1 MRS 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY) | 6.15 |
| V.    | BOARD REVIEW AND APPROVE 5/30/17 MEETING MINUTES   | 7.15 |
| VI.   | BOARD REVIEW MAY AND JUNE 2017 FINANCIALS  | 7.20 |
| VII.  | GENERAL MANAGER'S REPORT   | 7.35 |
|       | a. ADDRESS PAST MEETING BOARD REQUESTS   |      |
|       | i. SOLAR UPDATE  |      |
|       | ii. HYDRO PRODUCTION AND MAINTENANCE UPDATE  |      |
|       | b. OUTAGES/COMPLAINTS  |      |
|       | i. SQUIRREL RELATED OUTAGES, INTRODUCE SQUIRREL GUARD  |      |
|       | ii. LARGE OAK TREE OUTAGE 7/19/17  |      |
|       | c. FERC CORRESPONDENCE   |      |
|       | i. FERC NOI RESPONSE CLARIFICATION   |      |
|       | d. UPDATE AND DISCUSSION OF SELECTMENS' 7/20/17 WORKSHOP MEETING ON DAMS ON THE MOUSAM RIVER IN KENNEBUNK  |      |
|       | e. TREE TRIMMING UPDATE (DISCUSSION MAY NECESSITATE MOTION INTO EXECUTIVE SESSION PURSUANT TO 1 MRS 405.6 (A) FOR A PERSONNEL MATTER)  |      |
| VIII. | BOARD CONSIDERATION, REVISION, AND AGREEMENT ON STRAT PLAN REVISED TIMELINE AND COMPLETION DATE  | 8.00 |
| IX.   | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)  | 8.15 |
| X.    | DATE OF NEXT BUSINESS MEETING: 8/29/17 6 PM AT DISTRICT OFFICES  | 8.30 |
| XI.   | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING   | 8.30 |
| XII.  | ADJOURN  | 8.45 |