



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

BOARD OF TRUSTEES WORKSHOP MEETING AGENDA  
TUESDAY, SEPTEMBER 12, 2017  
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	APPROVAL OF WORKSHOP MEETING AGENDA	6.05
III.	REFRESHER OF WORK DONE TO DATE	6.10
IV.	BOARD DISCUSSION ON CUSTOMER NEEDS AND EXPECTATIONS WORKSHOP AND OUTREACH	6.25
V.	BOARD DISCUSSION OF PUBLIC POLICY NEEDS AND RECOMMENDATIONS FOR UPCOMING LEGISLATIVE SESSION	6.40
VI.	BOARD DISCUSSION OF FUTURE SOURCES OF ELECTRICITY, ENVIRONMENTAL RESPONSIBILITY ROLES OF KLPD	6.50
VII.	BOARD DISCUSSION OF MOUSAM RIVER DAMS IN RELATION TO STRATEGIC PLAN	7.10
VIII.	BOARD DISCUSSION OF KLPD COMMUNICATIONS CURRENT AND FUTURE NEEDS	7.25
IX.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7.45
X.	BOARD DIRECTION TO STAFF ON INFORMATION TO BE PROVIDED FOR NEXT STRAT PLANNING SESSION	8.00
XI.	DATE OF NEXT STRAT PLAN WORKSHOP: SEPTEMBER 26, 2017, 6 PM DISTRICT OFFICES	8.10
XII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.15
XIII.	ADJOURN	8.30