



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, JANUARY 25, 2022
ZOOM MEETING @ 5:00 PM
[ZOOM MEETING LINK CLICK HERE](#)

- | | | |
|--------------|---|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | BOARD REVIEW OF NOVEMBER, 2021 FINANCIALS | 5:05 |
| III. | BOARD CONSIDERATION OF APPROVAL OF WRITEOFF OF LIST OF UNCOLLECTIBLE ACCOUNTS | 5:15 |
| IV. | GENERAL MANAGER REQUEST FOR AUTHORIZATION TO NEGOTIATE TERMS OF METERING PROPOSAL WITH EATON | 5:25 |
| V. | GENERAL MANAGER'S REPORT | 5:45 |
| | a. BOARD CONFIRM 2022 MEETING DATES | |
| | b. ASPLUNDH PROGRESS | |
| | c. STREET LIGHT UPDATE | |
| | d. KHS ELECTRIC VEHICLE CHARGING STATION UPDATE | |
| | e. OTELCO FIBER BUILDOUT UPDATE | |
| | f. ADDITIONAL FERC CORRESPONDENCE (IF ANY) | |
| VI. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 6:00 |
| VII. | NEXT MEETINGS: FEBRUARY 22, MARCH 29, 2022 | 6:15 |
| VIII. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 6:20 |
| IX. | ADJOURN | 6:30 |

Topic: KLPD Board of Trustees Meeting

Time: Jan 25, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81758006179?pwd=ZGtJcXNFQXRpQnovVFFFYVlmQkxIQT09>

Meeting ID: 817 5800 6179

Passcode: 121819

Kennebunk Light and Power District
Board of Trustees Business Meeting
Tuesday, January 25, 2022
5:00pm

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One tap mobile

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+13017158592,,81758006179#,,, *121819# US (Washington DC)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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