

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUAI ISLAND UTILITY COOPERATIVE**

Held via Conference Call

On July 09, 2021

MINUTES

Call to order at 11:00 am.

1. Roll Call

1.1 **Directors Present via Conference Call:** Directors Allan Smith (Chair), Jan TenBruggencate (Vice Chair,), Dee Crowell, David Iha, Janet Kass, James Mayfield, Calvin Murashige (Secretary), Teofilo Tacbian, and Peter Yukimura (Treasurer); and David Bissell (President and CEO). A quorum of directors were present.

1.2 **In attendance:** Laurel Loo (General Counsel), Karissa Jonas (CFO), and Nadine Tipps (Executive Administrator).

2. New Business.

2.1 **Discuss correspondence with a renewable energy supplier and to possibly vote on a response**

2.1.1 The meeting went directly into Executive Session to discuss this further.

3. Adjournment.

3.1 The meeting was adjourned by unanimous consent at 11:01 am.



Calvin Murashige
Secretary