



Board of Directors Meeting
1:00 p.m., September 23, 2021

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_ZnYu99VXSyqP6QpBl0fDSA

Webinar ID: 893 6586 4636

Passcode: 012954

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 8-26-2021 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Chris Yuh, Finance Manager
6. NRECA Hawaii Director Report – David Iha
7. Charitable Foundation Board
8. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Wednesday, September 22, 2021 at 12:00 noon in order to be received in time for distribution. Oral testimony will also be allowed, subject to time and technology restraints.
9. New Business
 - BP 18, Qualifications and Eligibility for Directors (**Policy, Action Item**)
 - BP 23, Electioneering (**Policy, Action Item**)
 - BP 30, Electric Rates and Rate Design (**Policy, Action Item**)
 - BP 29, Equity Manager (**Policy, Action Item**)
10. Calendar
 - **October 4-8, 2021** – Hawaii Congress of Planning Officials Conference 2021
 - **October 11, 2021** – HOLIDAY, KIUC Offices Closed
 - **October 18, 2021** – HCP Statue Update Meeting #2 (9:00am, via Zoom)
 - **October 19, 2021** – Board Committee Meetings (9:00am, via Zoom)
 - **October 28, 2021** – Regular Board Meeting (1:00pm, via Zoom)

11. Executive Session - Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation with regard to ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings
- Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.

12. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined in order to conclude the business.