

**Board of Directors Meeting
1:00 p.m., October 28, 2021**

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_2l8NI13gR5OWVim1CgRd-g

Webinar ID: 822 0649 7083

Passcode: 593709

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 9-23-2021 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawaii Director Report – David Iha
7. Election of Hawaii Director to NRECA 2022
 - Each director to submit secret ballot votes to laurel.loo.kiuc@hawaiiintel.net by 4:30 p.m. October 28, 2021
8. Charitable Foundation Board
9. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Wednesday, October 27, 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.
10. New Business
 - 2022 Budget Request – Distribution Transformer Overhead-New Customer **(F&A, Action Item)**
 - 2022 Budget Request – Distribution Transformer Underground-New Customer **(F&A, Action Item)**
 - Attorney Invoices over CEO Limit **(F&A, Action Item)**
11. Calendar
 - **November 2, 2021** – HCP Status Update Meeting #3 (1:00pm, via Zoom)
 - **November 8, 2021** – Strategic Planning Meeting #3 (12:00pm, via Zoom)
 - **November 11, 2021** – HOLIDAY, KIUC Offices Closed
 - **November 16, 2021** – Board Committee Meetings (9:00am, via Zoom)
 - **November 17, 2021** – 2022 Board Budget Workshop (9:00am, via Zoom)
 - **November 23, 2021** – Regular Board Meeting (1:00pm, via Zoom)
 - **November 25, 2021** – HOLIDAY, KIUC Offices Closed

12. 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.

13. 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.