



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

**Via Zoom Webinar**

**Please register at**

**[https://us06web.zoom.us/webinar/register/WN\\_1nMLh5ucRU6On1kDMknNOW](https://us06web.zoom.us/webinar/register/WN_1nMLh5ucRU6On1kDMknNOW)**

**Webinar ID: 856 6996 5960**

**Passcode: 758143**

## **AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 10-28-2021 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. Charitable Foundation Board
8. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Monday, November 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
  - 2022 Board Committee and Monthly Meeting dates **(Executive, Action Item)**
  - 2020 Rate Case Regulatory Asset Write-off **(F&A, Action Item)**
  - 2022 Kauai United Way – KIUC Matching Donation **(F&A, Action Item)**
  - Anahola Service Center Budget Variance Request **(F&A, Action Item)**
  - Pole Replacement Budget Variance Request **(F&A, Action Item)**
  - Delete Five (5) Administrative Policies **(Policy, Action Item)**
    - 400-08-003 “Red Flag” Rules Identity Theft Prevention Program
    - 600-04-004 ID Theft Protection Program Policy
    - 600-04-009 “K” Card Ohana Program Policy
    - 600-03-008 No Smoking Policy
    - 600-04-003 Pay Policy for Exempt Employees (Safe Harbor Under FLSA)
  - BP 26, KIUC Records Management Policy **(Policy, Action Item)**
  - BP 10, Legal Representation and Use of Attorneys **(Policy, Action Item)**

10. Calendar

- **December 1, 2021** – Strategic Planning Meeting #4 (12:00pm, via Zoom)
- **December 9, 2021** – Board Committee Meetings (9:00am, via Zoom)
- **December 16, 2021** – Regular Board Meeting (1:00pm, via Zoom)
- **December 23, 2021** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **December 24, 2021** – HOLIDAY, KIUC Offices Closed
- **December 30, 2021** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **December 31, 2021** – HOLIDAY, KIUC Offices Closed

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.