



**Board of Directors Meeting**  
**1:00 p.m., December 16, 2021**

**Via Zoom Webinar**

**Please register at**

**[https://us06web.zoom.us/webinar/register/WN\\_77D6VKoYTEyuEKoNDQprlg](https://us06web.zoom.us/webinar/register/WN_77D6VKoYTEyuEKoNDQprlg)**

**Webinar ID: 856 8823 7152**

**Passcode: 307872**

### **AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 11-23-2021 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. 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, December 15, 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
  - Resolution 03-21 to approve the 2022 ROO Budget **(F&A, Action Item)**
  - Resolution 04-21 to approve the 2022 Capital Budget **(F&A, Action Item)**
  - WKEP PSI Write-Off **(F&A, Action Item)**
  - 2021 Budget Variance Request SOS O&M **(F&A, Action Item)**
  - BP 24, Funding the KIUC Charitable Fund **(Policy, Action Item)**
10. Calendar
  - **December 30, 2021** – ½ day HOLIDAY (observed), KIUC Offices Close at 11:30 a.m.
  - **December 31, 2021** – HOLIDAY (observed), KIUC Offices Closed
  - **January 18, 2022** – Board Committee Meetings (9:00am, **via Zoom**)
  - **January 27, 2022** – 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.