

Board of Directors Meeting

1:00 p.m., May 26, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_9uHtECIUS-WAGt2JdlQS5w

Webinar ID: 823 2092 6183

Passcode: 873186

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 03-29-2022 Continued Recessed Regular Meeting
 - 04-28-2022 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 – Phil Tachian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, May 25, 2022, 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
 - Approval of the KPS OTSG Upgrade **(F&A Action Item)**
 - BP 8, Director and Committee Member Compensation and Expense Reimbursement **(Policy Action Item)**
10. Calendar
 - **June 9, 2022** – Board Committee Meeting (9:00am, MCR)
 - **June 10, 2022** – HOLIDAY, King Kamehameha Day (KIUC Offices Closed)
 - **June 20-22, 2022** – CFC Forum/Annual Membership Meeting (Boston, MA)
 - **June 28, 2022** – Regular Board Meeting (1:00pm, via Zoom)
11. Executive Session
 - Resolution 02-22 Rate Studies

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.