

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
KAUA'I ISLAND UTILITY COOPERATIVE**

Held Via Zoom Webinar

On June 28, 2022

**MINUTES**

Called to order at 1:00 p.m.

**1. Roll Call**

- 1.1. Directors present: Allan Smith (Board Chair), Jan TenBruggencate (Vice Chair), Calvin Murashige (Secretary), Peter Yukimura (Treasurer), Dee Crowell, James Mayfield, Teofilo Tacbian, Janet Kass; and David Bissell (CEO). A quorum of directors was present
- 1.2. Others present: Karissa Jonas (CFO), Brad Rockwell (COO), Beth Tokioka (Communications Mgr.), Maile Alfiler (Member Services Mgr.), Lisa Ubay (HR Mgr.), Cameron Kruse (Engineering & Technology Mgr.), Corinne Cuaresma (Controller), Shelley Paik (Public Affairs Specialist), John Cox (T&D Mgr.), Brandee Holt (Regulatory Affairs Mgr.), Chris Yuh (Finance Mgr.), Erin Tsuda (Finance Mgr.), Laurel Loo (General Counsel), and Teresa Amoy (Executive Administrator); Members of the press (0) and Members of the public (1)
- 1.3. Absent: Director David Iha (Excused)

**2. Approval of the Agenda**

- 2.1. The Board of Directors' Agenda of June 28, 2022, was approved as circulated

**3. Approval of Minutes**

- 3.1. Motion to approve the minutes of May 26, 2022 Regular Meeting

[Motion: TenBruggencate] [Second: Murashige]

Motion approved unanimously

**4. President's Report – David Bissell (CEO)**

- 4.1. CEO discussed May's Safety report, KIUC's Availability and Reliability regarding outages, Efficiency regarding Net Plant Heat Rate, and Residential Rates; other update topics include West Kaua'i Energy Project, Rate Case prep work, non-standard meters, SB 2510, and Endangered species (report attached)
- 4.2. CEO recognized Director Crowell for his NRECA achievement award in completing the Director Gold Program and Director Mayfield for completing the Board Leadership Program



**Motion carried**

8.3. Approval of the Strategic Plan Draft Goals

8.3.1. Director Mayfield discussed the draft goals, the only changes were wordsmithing, nothing substantial, and recommending approval of this draft strictly for the purpose of taking it out to the membership for their input

8.3.2. **Main Motion** – move to adopt the strategic plan goals with one change, to remove the sentence that says “I would just add the s’s to contract and fuel”

[Motion: Kass] [Second: TenBruggencate]

More discussion ensued.

8.3.3. **Motion to refer back to committee**

[Motion: Tacbian] [Second: Crowell]

IN FAVOR: Crowell, Tacbian Total – 2

OPPOSED: Mayfield, Smith, TenBruggencate,  
Murashige, Kass, Yukimura Total – 6

EXCUSED: Iha Total – 1

**Motion failed**

8.3.4. **Motion to amend the main Motion** – move to approve the first motion, approving the goals and to resubmit to committee to complete the package that will be taken out to the public

[Motion: TenBruggencate] [Second: Murashige]

IN FAVOR: Smith, TenBruggencate, Murashige, Yukimura  
Crowell, Tacbian Total – 6

OPPOSED: Kass, Mayfield Total – 2

EXCUSED: Iha Total – 1

**Motion carried**

8.3.5. **Vote on main motion as amended:**

IN FAVOR: Smith, TenBruggencate, Murashige, Yukimura  
Crowell, Iha, Mayfield, Tacbian, Kass Total – 6

OPPOSED: Kass, Mayfield Total – 2

EXCUSED: Iha Total – 1

**Motion carried**

- 8.4. Approval of Strategic Planning Committee recommendation to publish draft strategic plan on the website before the annual meeting and to publicize it at the annual meeting – no action taken

**9. Calendar**

- 9.1. **July 4, 2022** – HOLIDAY, 4<sup>TH</sup> of July (KIUC Offices Closed)
- 9.2. **July 19, 2022** – Board Committee Meeting (9:00am, MCR)
- 9.3. **July 20, 2022** – KIUC 2022 Annual Member Meeting (5:30pm, via Zoom)
- 9.4. **July 27, 2022** – Mayor’s Luncheon
- 9.5. **July 28, 2022** – Regular Board Meeting (1:00pm, via Zoom)

**10. Executive Session** – At 1:48 p.m. the Board recessed the meeting to enter into an Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16. The items to be discussed in the Executive Session are matters of a proprietary or financial nature, public disclosure of which could affect on-going or potential negotiations or legal or administrative proceedings and human resource issues related to the hiring, evaluating, dismissing or disciplining an officer or employee and a matter requiring legal consultation on issues pertaining to the powers, duties, privileges, immunities and liabilities of the Board of Directors.

- 10.1. Decision Making – The open session of the Regular meeting was reconvened at 2:20 p.m.
- 10.2. Motion to ratify the following decision made in Executive Session

[Motion: TenBruggencate] [Second: Murashige]

IN FAVOR:	Smith, TenBruggencate, Murashige, Yukimura Crowell, Mayfield, Tacbian, Kass	Total – 8
OPPOSED:	None	Total – 0
EXCUSED:	Iha	Total – 1

**Motion carried**

**11. Adjournment**

- 11.1. Meeting adjourned at 2:20 p.m.

*Calvin Murashige*  
Calvin Murashige (Aug 26, 2022 15:03 HST)  
\_\_\_\_\_  
Calvin Murashige  
Board Secretary



# President's Report

June 28, 2022

*David Bissell, President and CEO*

## *President's Report*

David Bissell, President and CEO  
June 28, 2022

### **Safety (May)**

	<u>Month</u>	<u>2022 YTD</u>	<u>2021 YTD</u>
Recordable Incidents	0	1	2
Days Away/Restricted	31	106	0

### **Availability and Reliability:**

	<u>Month</u>	<u>2022 YTD</u>	<u>2021 YTD</u>
Reportable Outages	1	10	22
Average Outage Hours Per Customer	0.03	0.38	0.99

### **Efficiency**

	<u>Month</u>	<u>2022 YTD</u>
Net Plant Heat Rate	9,142	9,174
Peak Demand (MW)	71.6	71.6

### **Residential Rates:**

June 2022	\$0.375/kwh up \$0.002 from May
-----------	---------------------------------

2

## Update Items:

- KIUC rates remain lowest in state for second straight month
- West Kauai Energy Project
  - Revised draft EA targeting August 8<sup>th</sup> for publication
- Rate case preparatory work continues
  - Test year budget nearing completion
- Non-standard meters
  - 1,559 meters which is over 50% less than high of 3,233 in 2013
- Senate Bill 2510 vetoed by Governor yesterday
- Endangered Species
  - Diverter installations continue
  - Minimization has resulted in projected 40% strike reduction
    - 2022 has 6.3% reduction with over 346 spans having diverters added
    - Drone vendor can now install LED diverters



*This Certificate of Achievement is awarded to*

*Dee M. Crowell*

*in recognition of having successfully completed the*

**Director Gold Program**

  
CHIEF EXECUTIVE OFFICER — NRECA  
  
PRESIDENT — NRECA  
4/25/2022 12/31/2024  
CERTIFICATE DATE VALID UNTIL





*This Certificate of Achievement is awarded to*  
**James Davis Mayfield**  
*in recognition of having successfully completed the*  
**Board Leadership Program**

*J. Wachs*  
CHIEF EXECUTIVE OFFICER - NRECA  
*Chris Christensen*  
PRESIDENT - NRECA  
June 2022  
PRESENTED



Mahalo!

7

# Financial Scorecard - YTD May 2022

Draft for Discussion Only

