

Board of Directors Meeting

1:00 p.m., August 25, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_Z3uReMvPTiiNCK494jUYhg

Webinar ID: 811 8216 6934

Passcode: 849921

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 06-28-2022 Regular Meeting
 - 07-28-2022 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, August 24, 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
 - BP 16, Access to Cooperative Information (**Policy, Action Item**)
 - Approval of proposed new Administrative Policy on Website Content (**Policy, Action Item**)
 - Approval of Notice of Intent to File with the PUC (**F&A, Action Item**)
10. Calendar
 - **September 5, 2022** – HOLIDAY, Labor Day (KIUC Offices Closed)
 - **September 14 - 16, 2022** – 2022 HCPO Kaua'i (Grand Hyatt Kaua'i Resort & Spa)
 - **September 19, 2022** – Board Committee Meetings (9:00am, MCR)
 - **September 23, 2022** – Regular Board Meeting (1:00pm, via Zoom)
 - **September 27 - 29, 2022** – NRECA Regional 7&9 Meetings (Portland, OR)
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.