

**Board of Directors Meeting
1:00 p.m., December 15, 2022
Via Zoom Webinar**

Please register at

https://us06web.zoom.us/webinar/register/WN_sVmYnzfqQHYSfrvtWibX3Q

Webinar ID: 827 5491 6861

Passcode: 474280

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 11-22-2022 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Stacie Dellamano, 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, December 14, 2022, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - Resolution 07-22 (Rate Case) **(F&A, Action Item)**
10. Calendar
 - **January 2, 2023** – HOLIDAY (KIUC Offices Closed)
 - **January 17, 2023** – Board Committee Meetings (9:00am, MCR)
 - **January 26, 2023** – 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.