

**Board of Directors Meeting**  
**1:00 p.m., March 26, 2024**  
**KIUC Main Conference Room**  
**4463 Pahee Street, Lihu'e, Kaua'i, Hawai'i 96766**  
**Via Zoom Webinar**  
**Please register at**  
**[Webinar Registration - Zoom](#)**

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 02-27-24 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](mailto:testimony@kiuc.coop) no later than Monday, March 25, at 12:00 noon to be received in time for distribution.
9. New Business
  - Policy 10 Legal Representation and Use of Attorneys **(Policy, Action Item)**
  - Policy 30 Electric Rates and Rate Design **(Policy, Action Item)**
  - Board Approval Request (BAR) – S1 Exciter **(F&A, Action Item)**
  - Board Approval Request (BAR) – PAGS Synchronous Condenser Conv **(F&A, Action Item)**
10. Calendar
  - **April 6–8, 2024** – 2024 NRECA Directors Conference (Nashville, TN)
  - **April 16, 2024** – Board Committee Meetings (9:00am, MCR)
  - **April 21–23, 2024** – 2024 NRECA Legislative Conference (Washington, DC)
  - **April 30, 2024** – Regular Board Meeting (1:00pm, TBD)
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 regarding 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 the 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 to conclude the business.