

**Board of Directors Meeting**

**1:00 p.m., April 30, 2024**

**Via Zoom Webinar**

**Please register at**

[https://us06web.zoom.us/webinar/register/WN\\_n7NnnPt9Qp23f-R9sFxHBg](https://us06web.zoom.us/webinar/register/WN_n7NnnPt9Qp23f-R9sFxHBg)



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 03-26-24 Annual Board Meeting
  - 03-26-24 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, April 29, at 12:00 noon to be received in time for distribution.
9. New Business
  - Board Approval Request (BAR) – Iliiliula 36" Siphon Replacement Write Off **(F&A, Action Item)**
10. Calendar
  - **May 21, 2024** – Board Committee Meetings (9:00am, MCR)
  - **May 22 – 23, 2024** – 2024 Hawaii Energy Conference (Maui, HI)
  - **May 23, 2024** – Lihue Business Association Meeting (7:30am, Duke's Kauai)
  - **May 27, 2024** – HOLIDAY – Memorial Day (KIUC Offices Closed)
  - **May 30, 2024** – Regular Board Meeting (1:00pm, Zoom)
11. Executive Session
  - KVMH Loan Application Summary **(Loan Review Committee, Action Item)**
  - NTBGS Loan Application Summary **(Loan Review Committee, Action Item)**

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.