



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., February 20, 2018
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – Allan Smith
3. Approval of Agenda
4. Presentation by Anahola Hawaiian Homes Association
5. Approval of Minutes
 - 01-30-2018 Regular Meeting
 - 01-30-2018 Executive Session
6. Chairman's Report – Allan Smith, Board Chair
7. President's Report – David Bissell, CEO
8. Financial Report – Karissa Jonas, Financial VP & CFO
9. NRECA Hawaii Director Report (David Iha)
10. Committee Reports
 - Executive Committee (Committee Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Phil Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Pat Gegen)
 - Nominating (Committee Chair, Jim Mayfield)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- Former Substation Land Sale (**F&A, Action Item**)
- PMRF Substation (**F&A, Action Item**)
- 2017 Corporate Performance Results (**F&A, Action Item**)
- 2018 Corporate Performance Targets (**F&A, Action Item**)
- Board Policy No. 11, Patronage Capital Credit Assignment and Retirement Management (**Policy, Action Item**)
- Board Policy No. 13, Community and Economic Development (**Policy, Action Item**)
- KIUC PAC (**GRLA, Action Item**)

15. Calendar

- **February 22, 2018** – AES Lawai Project Dedication
- **February 25-28, 2018** – 2018 NRECA Annual Meeting (Nashville, TN)
- **March 1, 2018** – F&A Committee Meeting (1:00 p.m., Board CR)
- **March 10, 2018** – Director Elections
- **March 13-15, 2018** – Maui Energy Conference
- **March 16, 2018** – Board Committee Meetings (9:00am, MCR)
- **March 20, 2018** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **March 25-28, 2018** – 2018 Directors Conference
- **March 30, 2018** – HOLIDAY, KIUC Offices Closed

16. 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.

17. 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.