



The power of human connections

**NOTICE
OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
KAUA'I ISLAND UTILITY COOPERATIVE
TO BE HELD AT THE KIUC MAIN CONFERENCE ROOM
4463 PAHE'E STREET
LIHU'E, KAUA'I, HAWAII
12:30 p.m., February 22, 2018**

Pursuant to Sections 8 and 12 of Article III of the Seventh Revised and Restated By-laws of Kaua'i Island Utility Cooperative ("KIUC"), notice is hereby given that the KIUC Board of Directors will hold a Special Meeting on the date and time and at the place indicated above.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Testimony
4. Approval of Minutes
 - 01-30-2018 Regular Meeting
 - 01-30-2018 Executive Session
5. 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)
6. 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.
7. Decision Making: Decision making on any items discussed in Executive Session as necessary.
8. Adjournment: Adjournment is scheduled for 2:30 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 or extend the time for the meeting