



The power of human connections

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

AGENDA

1. Roll Call
2. Invocation – Calvin Murashige
3. Resolution 01-18, Commendation for Patrick S. Gegen, KIUC Director, March 2012-2018
4. Approval of Agenda
5. Approval of Minutes
 - 02-20-2018 Regular Meeting
 - 02-20-2018 Executive Session
 - 02-22-2018 Special Meeting
 - 02-22-2018 Executive Session
6. President's Report – Lisa Ubay, Human Resources & Safety Manager
7. Financial Report – Karissa Jonas, Financial VP & CFO
8. NRECA Hawaii Director Report (David Iha)
9. Committee Reports
 - Executive Committee (Committee Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Teofilo Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Calvin Murashige)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
10. Charitable Foundation Board
11. Public Testimony

12. Unfinished Business

13. New Business

- Board Policy #15, Strategic Planning (Policy, Action Item)
- Board Policy #31, Safety (Policy, Action Item)

14. Calendar

- **March 25-28, 2018** – 2018 Directors Conference
- **March 30, 2018** – HOLIDAY, KIUC Offices Closed
- **April 3, 2018** – Board Cyber Security Briefing (1:00pm, Main CR)
- **April 8-10, 2018** – 2018 Legislative Conference
- **April 20, 2018** – Board Committee Meetings (9:00am, MCR)
- **April 23, 2018** – F&A Committee Meeting with Auditors (1:00pm, Main CR)
- **April 24, 2018** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

15. 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. The item to be discussed in today's Executive Session is legal consultation on all current litigations.

16. 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.