



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
1:00 p.m., May 29, 2018  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

**AGENDA**

1. Roll Call
2. Invocation – Jan TenBruggencate
3. Approval of Agenda
4. Approval of Minutes
  - 04-24-2018 Regular Meeting
  - 04-24-2018 Executive Session
5. President's Report – Beth Tokioka, Communications Mgr.
6. Financial Report – Karissa Jonas, Financial VP & CFO
7. NRECA Hawaii Director Report (David Iha)
8. 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)
9. Charitable Foundation Board
10. Public Testimony

11. New Business

- Operation Round-Up Program (**Member Relations, Action Item**)
- Board Policy #1, Authority and Responsibility of the Board of Directors (**Policy, Action Item**)
- Board Policy #6, Employment of Related Persons (**Policy, Action Item**)
- Appointment of Assistant Treasurer, James Mayfield (**Vice Chair TenBruggencate, Action Item**)
- ALTEC Troubleshooter Bucket Truck (**Carey Koide (T&D Mgr.), Action Item**)

12. Calendar

- **May 31, 2018** – Governors Luncheon (11:00am, Koloa Landing)
- **June 10-13, 2018** – CFC Forum, Indianapolis, IN
- **June 11, 2018** – HOLIDAY (Kamehameha Day), KIUC Offices Closed
- **June 12-14, 2018** – VERGE Conference, Oahu
- **June 15, 2018** – Board Committee Meetings (9:00am, MCR)
- **June 15, 2018** – DBEDT Mtg on Electric Utility Regulatory Models (5:30pm, KHS Cafeteria)
- **June 26, 2018** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **June 27, 2018** – Top 100 Breakfast Mtg (8:00a.m., Kauai Marriott)

13. 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 items to be discussed in today's Executive Session is legal consultation on all current litigations.

14. 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.