



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., June 26, 2018
KIUC Main Conference Room
4463 Pahe'e Street, Līhu'e, Kaua'i, Hawai'i 96766**

AGENDA

1. Roll Call
2. Invocation – Peter Yukimura
3. Approval of Agenda
4. Approval of Minutes
 - 05-29-2018 Regular Meeting
 - 05-29-2018 Executive Session
5. President's Report – David Bissell, President and CEO
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

- Re-appointment of Dee Crowell as Hawaii Representative on NRECA Resolutions Committee (**NRECA Director, David Iha, Action Item**)
- Appointment to NRECA Region 9 Nominations Committee (**NRECA Director, David Iha, Action Item**)
- Board Policy #3, Rules Governing Board Meetings (**Policy, Action Item**)
- Board Policy #10, Legal Representation and Use of Attorneys (**Policy, Action Item**)
- Revolving Loan Fund Loan, Island School \$140k (**Member Relations, Action Item**)
- Revolving Loan Fund Loan, Haole Girl Island Sweets \$55k (**Member Relations, Action Item**)
- Port Allen D9 Turbo Repair (**F&A, Action Item**)

12. Calendar

- **June 27, 2018** – Top 100 Breakfast Mtg (8:00a.m., Kauai Marriott)
- **June 28, 2018** – CAK Scholarship Meeting (5:00pm, Kauai Marriott)
- **July 4, 2018** – HOLIDAY (Independence Day), KIUC Offices Closed
- **July 20, 2018** – Board Committee Meetings (9:00am, MCR)
- **July 21, 2018** – NTBG Moonlight and Music (5:30pm, NTBG)
- **July 25, 2018** – Annual Membership Meeting (5:00pm, Kauai Veteran Center)
- **July 31, 2018** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

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.