



*The power of human connections*

**Board of Directors Meeting**  
**1:00 p.m., October 30, 2018**  
**KIUC Main Conference Room**  
**4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – James Mayfield
3. Approval of Agenda
4. Approval of Minutes
  - 09-12-2018 Special Meeting & Executive Session
  - 09-20-2018 Regular Meeting & 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

- T&D, Distribution Transformer-Overhead-New Customer **(F&A, Action Item)**
- Request for 2019 KUW Matching Funds **(Member Relations, Action Item)**
- Board Policy No. 26, Records Management **(Policy, Action Item)**
- Board Policy No. 4, Committees **(Policy, Action Item)**

12. Calendar

- **November 1, 2018** – Meeting with HI PUC Commissioners (9:00am, BCR)
- **November 12, 2018** – HOLIDAY (Veteran's Day), KIUC Offices Closed
- **November 16, 2018** – Board Committee Meetings (9:00am, MCR)
- **November 22, 2018** – HOLIDAY (Thanksgiving Day), KIUC Offices Closed
- **November 27, 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.

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.