



The power of human connections

Board of Directors Meeting
1:00 p.m., November 27, 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. Approval of Agenda
4. Approval of Minutes
 - 10-30-2018 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
 - Appointment of Director Dee Crowell as the 2018-19 Nominating Committee Chair **(Executive, Action Item)**
 - 2019 Monthly Board meeting dates **(Executive, Action Item)**
 - Acceptance of 2017 Depreciation Study **(F&A, Action Item)**
 - Board Policy No. 25, KIUC Charitable / Non Profit Giving **(Policy, Action Item)**
 - Board Policy No. 27, Director Communications & Disclosure **(Policy, Action Item)**

- Board Policy No. 30, Electric Rates and Rate Design (**Policy, Action Item**)

12. Calendar

- **December 14, 2018** – Board Committee Meetings (9:00am, MCR)
- **December 19, 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.