



The power of human connections

Board of Directors Meeting
1:00 p.m., December 19, 2018
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766

AGENDA

1. Roll Call
2. Invocation – Teofilo Tacbian
3. Approval of Agenda
4. Approval of Minutes
 - 11-27-2018 Regular Meeting
5. President's Report – David Bissell, President and CEO
6. Financial Report – Corinne Cuaresma, Controller
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)
 - Nominating Committee (Committee Chair, Dee Crowell)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
9. Charitable Foundation Board
10. Public Testimony
11. New Business
 - 2019 NRECA Annual Meeting Voting Delegate and Alternate (**Executive, Action Item**)
 - Resolution 05-18, 2019 ROO Budget (**F&A, Action Item**)
 - Resolution 06-18, 2019 Capital Budget (**F&A, Action Item**)
 - BP#24, Funding the KIUC Charitable Foundation (**Policy, Action Item**)
 - Confirmation of 2018-19 Nominating Committee members (**Nominating, Action Item**)

12. Calendar

- **December 24, 2019** – KIUC Offices Closed ½ day
- **December 25, 2018** – KIUC Offices Closed (Christmas Day)
- **December 31, 2019** – KIUC Offices Closed ½ day
- **January 1, 2019** – KIUC Offices Closed (New Year's Day)
- **January 8, 2019** – AES Lawai Solar Grand Opening & Blessing
- **January 18, 2019** – Board Committee Meetings (9:00am, MCR)
- **January 29, 2019** – 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.