



The power of human connections

Board of Directors Meeting
1:00 p.m., February 26, 2019
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
 - 1-29-2019 Regular Meeting
5. President's Report – David Bissell, President and CEO
6. Financial Report – Karissa Jonas, 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
 - 2018 Corporate Performance Results **(F&A, Action Item)**
 - 2019 Corporate Performance Targets **(F&A, Action Item)**
 - Board Policy No. 7, Inter-Relationship Between the Board of Directors and the CEO **(Policy, Action Item)**
 - Board Policy No. 29, Equity Management Plan **(Policy, Action Item)**

12. Calendar

- **March 1, 2019** – F&A Committee Meeting (9:30am, Board CR)
- **March 7-13, 2019** – NRECA Annual Meeting
- **March 15, 2019** – Board Committee Meetings (9:00am, MCR)
- **March 26, 2019** – Annual & Regular Board Meeting (9:00am., KIUC Main Conf Rm)
- **March 27-28, 2019** – Hawaii Energy Conference

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.