



Board of Directors Meeting
1:00 p.m., October 29, 2019
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766

AGENDA

1. Roll Call
2. Invocation – Phil Tachian
3. Approval of Agenda
4. Approval of Minutes
 - 09-19-2019 Regular Meeting
 - 10-07-2019 Special Board 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 Tachian)
 - 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 2020 Nominating Committee (**Executive, Action Item**)
 - February Storm Jobs (**F&A, Action Item**)
 - Distribution Transformer - Overhead – New Customer (**F&A, Action Item**)
 - HCP 2020 DOFAW HCP Projects (**F&A, Action Item**)
 - CFC and CoBank Secured Term Loans (**F&A, Action Item**)
 - BP#11, Patronage Capital Allocation and Retirement Policy (**Policy, Action Item**)

12. Calendar

- **November 11, 2019** – HOLIDAY (Veteran's Day), KIUC Offices Closed
- **November 15, 2019** – Board Committee Meetings (9:00am, MCR)
- **November 18, 2019** – 2020 Budget Workshop (9:00am, MCR)
- **November 26, 2019** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **November 28, 2019** – HOLIDAY (Thanksgiving Day), KIUC Offices Closed

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.



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