



**Board of Directors Meeting**  
**1:00 p.m., December 17, 2019**  
**KIUC Main Conference Room**  
**4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

### **AGENDA**

1. Roll Call
2. Invocation – Peter Yukimura
3. Approval of Agenda
4. Approval of Minutes
  - 11-26-2019 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
  - 2020 Board Committee and Monthly Meeting dates (**Executive, Action Item**)
  - Substation Xfmr Green Energy (**F&A, Action Item**)
  - Long Term Easement and Conservation Agreement - Upper Manoa (**F&A, Action Item**)
  - UG System Improvements (**F&A, Action Item**)
  - Line Replacements>\$4K-UG (**F&A, Action Item**)
  - Fuel Contract (**F&A, Action Item**)
  - Resolution 03-19, 2020 ROO Budget (**F&A, Action Item**)
  - Resolution 04-19, 2020 Capital Budget (**F&A, Action Item**)

- Resolution 05-19, Update Salary Definition (**F&A, Action Item**)

12. Calendar

- **January 1, 2020** – HOLIDAY, KIUC Offices Closed
- **January 21, 2019** – Board Committee Meetings (9:00am, MCR)
- **January 30, 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.