



**Board of Directors Meeting**  
**1:00 p.m., February 27, 2020**  
**KIUC Main Conference Room**  
**4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – David Iha
3. Approval of Agenda
4. Approval of Minutes
  - 01-21-2020 Regular Meeting
  - 01-21-2020 Executive Session
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
  - 2019 Professional Services Budget Increase **(F&A, Action Item)**
  - 2019 Property Insurance Budget Increase **(F&A, Action Item)**
  - 2020 Property Insurance Budget Increase **(F&A, Action Item)**
  - HCP Consultant Services Expense **(F&A, Action Item)**
  - 2019 Corporate Performance Results **(F&A, Action Item)**

- 2020 Corporate Performance Targets **(F&A, Action Item)**
- BP#13, Community and Economic Development **(Policy, Action Item)**
- BP#15, Strategic Planning **(Policy, Action Item)**

12. Calendar

- **February 27 - March 1, 2020** – 2020 Pre Annual Meeting Training (New Orleans, LA)
- **March 1–4, 2020** – 2020 NRECA Annual Meeting (New Orleans, LA)
- **March 14, 2020** – Board Elections
- **March 17, 2020** – Board Committee Meetings (9:00am, MCR)
- **March 18–19, 2020** – Hawaii Energy Conference, Maui
- **March 24, 2020** – Annual Board Meeting (12:30pm, KIUC Main Conf Rm)
- **March 24, 2020** – 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.