

Board of Directors Meeting

1:00 p.m., April 30, 2020

Via Conference Call

(808)451-3671

Conference ID: 434 658 342#

AGENDA

1. Roll Call
2. Invocation – Jim Mayfield
3. Approval of Agenda
4. Approval of Minutes
 - 03-24-2020 Annual & Regular Meeting
5. Auditor's 2019 Financial Statements (Moss Adams) (**Action Item**)
6. President's Report – David Bissell, President and CEO
7. Financial Report – Karissa Jonas, CFO
8. NRECA Hawaii Director Report (David Iha)
9. 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, Dee Crowell)
 - Policy (Committee Chair, Janet Kass)
 - Strategic Planning (Committee Chair, James Mayfield)
10. Charitable Foundation Board
11. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Wednesday, April 29, 2020 at 12:00 noon.
12. Old Business
 - Continue discussion on Res 01-20 (**Policy**)

13. New Business

- 2019 Patronage Capital Retirement **(F&A, Action Item)**
- CFC 9014 Loan Modification **(F&A, Action Item)**
- Donation of retired KIUC truck to KESRP **(F&A, Action Item)**

14. Calendar

- **May 19, 2020** – Board Committee Meetings (9:00am, via conference call)
- **May 25, 2020** – HOLIDAY, KIUC Offices Closed
- **May 28, 2020** – Regular Board Meeting (1:00pm, via conference call)

15. 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.

16. 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.