



Board of Directors Meeting
1:00 p.m., November 23, 2020

Via Zoom Webinar
Please register at

https://zoom.us/webinar/register/WN_WT8kbVnYSsKI8oxkH4kF8g

Webinar ID: 917 2402 3466

Passcode: 349835

AGENDA

1. Roll Call
2. Invocation – David Iha
3. Approval of Agenda
4. Approval of Minutes
 - 10-29-2020 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, Dee Crowell)
 - Policy (Committee Chair, Janet Kass)
 - Strategic Planning (Committee Chair, James Mayfield)
9. Charitable Foundation Board
10. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Friday, November 20, 2020 at 12:00 noon in order to be received in time for distribution. Oral testimony will also be allowed, subject to time and technology restraints.

11. New Business

- 2021 Board Committee and Monthly Meeting dates **(Executive, Action Item)**
- Resolution 05-20 – Sale of Isenberg Lot **(F&A, Action Item)**
- 2021 Kauai United Way Matching Funds Request **(F&A, Action Item)**
- BP #4, Committees **(Policy, Action Item)**
- BP #20, Appointments to Fill Board Vacancies **(Policy, Action Item)**
- Resolution 06-20 – Judge Laureta

12. Calendar

- **December 1, 2020** – Board Regulatory/Ratemaking Workshop (9:00am, via conference call)
- **December 11, 2020** – Board Committee Meetings (9:00am, via conference call)
- **December 18, 2020** – Regular Board Meeting (1:00pm, via conference call)
- **December 24, 2020** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **December 25, 2020** – HOLIDAY, KIUC Offices Closed
- **December 31, 2020** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **January 1, 2021** – HOLIDAY, 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.