



**NOTICE
OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
KAUA`I ISLAND UTILITY COOPERATIVE**

To be held Via Zoom Webinar

1:30 p.m., December 11, 2020

Please click on the following link

<https://zoom.us/j/95188354798?pwd=Z0p5TDBiY2RtNUg4M1RleEEycklvZz09>

Webinar ID: 951 8835 4798

Passcode: 349835

Pursuant to Sections 8 and 12 of Article III of the Seventh Revised and Restated By-laws of Kaua`i Island Utility Cooperative ("KIUC"), notice is hereby given that the KIUC Board of Directors will hold a Special Meeting on the date and time and at the place indicated above.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Thursday, December 10, 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.
4. New Business
 - West Kauai Energy Project - The Board will meet to discuss and, potentially vote on, modifications to the West Kauai Energy Project, a pumped storage and hydro project located in Mana, Kauai. Certain financial, contractual and construction changes relating to the project will be discussed. The Board may act to approve the modifications to the project.
5. 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.
6. Decision Making: Decision making on any items discussed in Executive Session as necessary.

7. Adjournment: Adjournment is scheduled for 3:00 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 or extend the time for the meeting a date and time to be determined in order to conclude the business or extend the time for the meeting