



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

To be held Via Zoom Webinar

11:00 a.m., July 9, 2021

Please click on the following link

https://zoom.us/webinar/register/WN_a5_CK54dSeqoV222TP3Whq

Webinar ID: 981 0532 7612

Passcode: 548699

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, July 8, 2021 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
 - Discuss correspondence with a renewable energy supplier and to possibly vote on a response.
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 12:30 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 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