

Board of Directors Meeting

10:00 a.m., July 27, 2021

Via Zoom Webinar

Please Register at

https://zoom.us/webinar/register/WN_9OVax_hiRW2kFap1D5ZjBg

Webinar ID: 981 0532 7612

Passcode: 548699

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 6-30-2021 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawaii Director Report (David Iha)
7. Charitable Foundation Board
8. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Monday, July 26, 2021 at noon in order to be received in time for distribution. Oral testimony will also be allowed, subject to time and technology restraints.
9. New Business
 - CBRE PPA (F & A, Action Item)
 - Aepo Feeders (F&A, Action Item)
 - KIUC Board Policy 6, Employment of Related Persons (Policy, Action Item)
 - Appointments to Region 9 Committees (Executive, Action Item)
10. Calendar
 - **August 17, 2021** – Board Committee Meetings (9:00am, via Zoom)
 - **August 26, 2021** – Regular Board Meeting (1:00pm, via Zoom)
11. 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.

12. 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.