

SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUA'I ISLAND UTILITY COOPERATIVE
Held at KIUC Main Conference Room and Video Conference Call
On June 17, 2025

MINUTES

Meeting called to order by Chair Smith at 1:00 p.m.

1. Roll Call

1.1. **Directors present:** Directors Allan Smith (Chair), Jan TenBruggencate (Vice-Chair), Calvin Murashige (Secretary), Peter Yukimura (Treasurer), James Mayfield, Teofilo Tacbian via Zoom, Michael Yamane; and David Bissell (CEO)

1.2. **Others present:** Laurel Loo (General Counsel), Erin Tsuda (Interim CFO), Lisa Ubay (Mgr. of HR and Safety), and Teresa Amoy (Executive Administrator). Members of the press (0) and Member of the public (0)

1.3. **Absent/Excused:** David Iha

2. Approval of the Agenda

2.1. The Board of Directors' Agenda of June 17, 2025, was approved as circulated with no adjustments made.

3. New Business

3.1. Appointment of Officer

On a motion to appoint Erin Tsuda as the Vice President and CFO of KIUC by Director TenBruggencate, and seconded by Director Yukimura, the motion was approved by consensus.

- No further discussion from the Board of Directors.

4. Adjournment

4.1. The meeting was adjourned at 1:04 p.m.


Calvin Murashige (Jun 27, 2025 14:01 HST)

Calvin Murashige
Board Secretary