

2025 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
6/26/2025	F&A	Yukimura	BAR Form – KPS E-Cell Replacement	Approved
	F&A	Yukimura	BAR Form – Warehouse Equipment	Approved
	F&A	Yukimura	BAR Form – DISTRIBUTION XFMR-OH-NEW-CUSTOMER	Approved
	F&A	Yukimura	BAR Form – DISTRIBUTION XFMR-UG-NEW-CUSTOMER	Approved
	Policy	Acoba	Policy 11 – Patronage Capital Allocation and Retirement Policy	Approved
	NRECA	Iha	Appointment for NRECA Nominating Committee Alternate Representative - Director Murashige	Approved
	NRECA	Iha	Appointment for NRECA Region 9 Resolutions Committee Alternate Representative - Director Smith	Approved