

Board of Directors Meeting
1:00 p.m., September 25, 2025
KIUC Main Conference Room
4463 Pahee Street, Lihue, Kauai, Hawaii 96766
Via Zoom Webinar, please register at
[Webinar Registration - Zoom](#)



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 08-26-25 Regular Meeting
4. Director Safety Moment
5. President's Report – David Bissell, CEO
6. Financial Report – Erin Tsuda, CFO
7. NRECA Hawai'i Director Report – David Iha
8. Charitable Foundation Board – Phil Tacbian
9. Public Testimony – Testimony must be in written form and received via email at testimony@kiuc.coop no later than Monday, September 24, at 12:00 noon to be received in time for distribution.
10. New Business
 - 10.1. Resolution 05-25, CoBank Line of Credit Amendment **(F&A, Action Item)**
 - 10.2. BAR Form – Production Reliability **(F&A, Action Item)**
 - 10.3. Policy 33 – Member Called Special Meetings of KIUC Members **(Policy, Action Item)**
11. Calendar
 - **October 6 – 7, 2025** – 2025 NRECA Region 7 & 9 Meeting (Bellevue, WA)
 - **October 13, 2025** – HOLIDAY – Discoverers' Day (KIUC Offices Closed)
 - **October 21, 2025** – Board Committee Meetings (9:00am, MCR)
 - **October 30, 2025** – Regular Board Meeting (1:00pm, MCR/Zoom)
12. Executive Session
 - Regulatory Oversight **(Executive, Action Item)**

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 regarding 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 the Executive Session.

13. 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 to conclude business.