

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
10/30/2025	F&A	Yukimura	BAR Form - T&D Kilohana Hanahanapuni New Transmission Line	Approved
	F&A	Yukimura	BAR Form - T&D Transmission Insulator Replacements	Approved
	F&A	Yukimura	BAR Form - T&D Line Replacement-UG	Approved
	F&A	Yukimura	BAR Form - T&D Line Replacement-OH	Approved
	Nominating	Murashige	2026 Board Election Nominating Committee Slate	Approved
10/30/2025	E.S.: Executive	TenBruggencate	2nd Renewable Project - Support staff's recommendation	Approved