

**Board of Directors Meeting**  
**1:00 p.m., January 29, 2026**  
**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
  - 12-18-25 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](mailto:testimony@kiuc.coop) no later than Wednesday, January 28, at 12:00 noon to be received in time for distribution.
10. New Business
  - 10.1. 2025 Corporate Performance Results **(F&A, Action Item)**
  - 10.2. Policy 2 – Authority and Responsibility of the CEO **(Policy, Action Item)**
11. Calendar
  - **February 16, 2026** – HOLIDAY – Presidents' Day (KIUC Offices Closed)
  - **February 19, 2026** – Board Committee Meetings (9:00am, MCR)
  - **February 26, 2026** – Regular Board Meeting (1:00pm, Zoom)

## 12. Executive Session

### 12.1. Agreements for Habitat Conservation Sites (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.