

ANNUAL MEETING OF THE BOARD OF DIRECTORS
KAUA`I ISLAND UTILITY COOPERATIVE
Held at KIUC Main Conference Room and Video Conference Call
On March 24, 2026

MINUTES

Chair Smith called the meeting to order at 1:00 p.m.

1. Roll Call.

- 1.1. **Directors present:** Directors Allan Smith (Chair), Jan TenBruggencate (Vice Chair), Edmund Acoba, David Iha, Bryson Ponce, James Mayfield entered at 1:05 p.m. via Zoom, Teofilo Tacbian, Michael Yamane, and Peter Yukimura (Treasurer); David Bissell (CEO).
- 1.2. **Others present:** Erin Tsuda (CFO), Brad Rockwell (COO), Laurel Loo (Co-General Counsel), Teresa Amoy (Executive Administrator), Lisa Ubay (Mgr. of HR & Safety), and Shelley Paik (PA Specialist).
- 1.3. **Others present via Video Conference Call:** Beth Amaro (Member Services & Communications Mgr.), Cameron Kruse (Engineering & Technology Mgr.), Daurice Arruda (Accounting Mgr.), Scott Sato (Gov't Affairs & Energy Services Mgr.), Allison Young (Comm. & PR Specialist), Corinne Cuaresma (Controller), Shelsey Francisco (Sr. Financial Analyst), and Melanie Cierras (Finance Mgr.); Members of the press (0), and Members of the public (1)

2. **Approval of Agenda.** The Board of Directors' Annual Meeting agenda of March 24, 2026, was approved as circulated

3. **Public Testimony.** None

4. **Swearing in of new Directors.** At 1:02 p.m. General Counsel Laurel Loo administered the oath of office to the newly elected directors Bryson Ponce and Allan Smith. At 1:08 p.m., General Counsel Laurel Loo administered the oath of office to James Mayfield.

5. **Executive Session.** No Executive Session.

6. Organizational Items.

6.1. Election of Officers for 2026

Nominations for officers and committees were presented by Vice Chair TenBruggencate as follows:

- Director Smith for Chair
- Director TenBruggencate for Vice Chair
- Director Acoba for Secretary
- Director Iha for 1st Assistant Secretary

- Director Yukimura for Treasurer
- Director Mayfield for 1st Assistant Treasurer

MOTION: to approve the slate for the Board officers of Chairman Allan Smith, Vice Chairman Jan TenBruggencate, Secretary Edmund Acoba, 1st Assistance Secretary David Iha, Treasurer Peter Yukimura, and 1st Assistant Treasurer James Mayfield.

[Motion: TenBruggencate] [Second: Acoba]

IN FAVOR:	Smith, TenBruggencate, Ponce, Yukimura Acoba, Yamane, Iha, Mayfield, Tacbian	Total – 9
OPPOSED:	None	Total – 0
EXCUSED:	None	Total – 0

Motion carried

6.2. Committee Appointments for 2026:

The committee slate was distributed prior to the meeting (attached). Vice Chair TenBruggencate read the list of the committee chairs and motioned for approval of the slate along with the members listed in the agenda.

- Executive
 - ◇ Chair – Jan TenBruggencate
- Finance & Audit (F&A)
 - ◇ Chair – Peter Yukimura
- Government Relations & Legislative Affairs (GRLA)
 - ◇ Chair – Teofilo Tacbian
- International
 - ◇ Chair – David Iha
- Member Relations
 - ◇ Chair – James Mayfield
- Policy
 - ◇ Chair – Bryson Ponce
- Strategic Planning
 - ◇ Chair – Michael Yamane
- Loan Review
 - ◇ Chair – Teofilo Tacbian

MOTION: to approve the slate for the committee appointments.

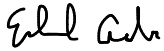
[Motion: TenBruggencate] [Second: Acoba]

IN FAVOR:	Smith, TenBruggencate, Ponce, Yukimura Acoba, Yamane, Iha, Mayfield, Tacbian	Total – 9
OPPOSED:	None	Total – 0
EXCUSED:	None	Total – 0

Motion carried

7. **Adjournment.** Whereupon there being no further business the meeting was adjourned at 1:08 p.m. by unanimous consent.

Respectfully submitted,



[Edmund Acoba \(Apr 24, 2026 09:24:59 HST\)](#)

Edmund Acoba
Secretary

2026-27 Kauai Island Utility Cooperative board committee assignments

Officers	
Chair	Allan Smith
Vice Chair	Jan TenBruggencate
Secretary	Edmund Acoba
1st Asst Secretary	David Iha
Treasurer	Peter Yukimura
1st Asst Treasurer	Jim Mayfield

KIUC Standing Committees Pursuant to BP. No. 4

Committees	Chair	Members					
Executive	Jan TenBruggencate	Edmund Acoba	Allan Smith	Peter Yukimura			
Finance & Audit	Peter Yukimura	Jan TenBruggencate	Jim Mayfield	Bryson Ponce	Allan Smith	<i>Erin Tsuda</i>	
Govt Relations/Leg. Affiars	Phil Tacbian	David Iha	Peter Yukimura	Mike Yamane	<i>David Bissell</i>	<i>Beth Amaro</i>	
International	David Iha	Edmund Acoba	Allan Smith	Phil Tacbian	Peter Yukimura		
Member Relations	Jim Mayfield	Bryson Ponce	Allan Smith	Phil Tacbian	<i>Beth Amaro</i>		
Policy	Bryson Ponce	Jan TenBruggencate	Edmund Acoba	Phil Tacbian	Laurel Loo	<i>David Bissell</i>	
Strategic Planning	Mike Yamane	Jim Mayfield	David Iha	Allan Smith	<i>David Bissell</i>	<i>Brad Rockwell</i>	
Loan Review	Phil Tacbian	Peter Yukimura	Jim Mayfield				

Committee of the Whole	Allan Smith	Jan TenBruggencate	Edmund Acoba	Peter Yukimura	Bryson Ponce	David Iha	Jim Mayfield
		Phil Tacbian	Mike Yamane				
Nominating	vacant						

Sitting Directors	Term Exp	Committees
Edmund Acoba	March 2028	EC, Policy, International
David Iha	March 2027	Intl. Cmte, SPC
Jim Mayfield	March 2029	MRC, F&A, SPC, LRC
Bryson Ponce	March 2029	MRC, F&A, PC
Allan Smith	March 2029	ALL - Ex officio
Teofilo Tacbian	March 2027	GLRA, Intl, MRC, PC, LRC
Jan TenBruggencate	March 2028	EC, F&A, PC,
Michael Yamane	March 2027	SPC, GLRA
Peter Yukimura	March 2028	PC, EC, GRLA, Intl., LRC

NRECA Director (2-year Term 3/8/26-3/7/28)	Allan Smith	Approved 10/21/2025 BoD Mtg
NRECA Nominating Cmte	Mike Yamane	Approved 05/29/2025 BoD Mtg
NRECA Resolutions Cmte	Edmund Acoba	Approved 05/29/2025 BoD Mtg
KIUC Nominating Chair (2027 Board Elections)	vacant	
NRECA Voting Delegate	Peter Yukimura	Approved 05/29/2025 BoD Mtg