

**Board of Directors Meeting**  
**1:00 p.m., May 28, 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
  - 04-23-26 Regular Meeting
  - 05-12-26 Special Board Meeting
4. Director Safety Moment
5. President's Report – David Bissell, CEO
6. Financial Report – Erin Tsuda, CFO
7. NRECA Hawai'i Director Report – Allan Smith, Board Chair
  - 7.1. NRECA Nominating Committee Delegate
  - 7.2. NRECA Resolutions Committee Delegate
  - 7.3. NRECA Voting Delegate
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, May 27, at 12:00 noon to be received in time for distribution.
10. New Business
  - 10.1. Approval of In-House Facilitator for Strategic Planning Retreat (**Strategic Planning, Action Item**)
  - 10.2. Policy 19 – Anti-Retaliation and Whistleblowing (**Policy, Action Item**)
11. Calendar
  - **June 3, 2026** – KIUC Annual Breakfast for Top 100 (Sheraton Kauai Coconut Beach Resort)

- **June 9, 2026** – Board Committee Meetings (9:00am, MCR)
- **June 11, 2026** – HOLIDAY – King Kamehameha Day (KIUC Offices Closed)
- **June 15 – 17, 2026** – 2026 CFC Forum (Chula Vista, CA)
- **June 25, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)
- **June 26 – 30, 2026** – 2026 NRECA Summer School for Directors (Louisville, KY)

## 12. Executive Session

### 12.1. DHHL GL No. 299, Road Fund, Anahola – Extension Request

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.