

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
KAUA'I ISLAND UTILITY COOPERATIVE**

Via Video Conference Call

May 12, 2026

**MINUTES**

Meeting called to order by Vice Chair TenBruggencate at 11:10 a.m.

**1. Roll Call**

- **Directors present:** Directors Jan TenBruggencate (Vice Chair), Edmund Acoba (Secretary), David Iha, James Mayfield, Bryson Ponce, Teofilo Tacbian, Michael Yamane, and Peter Yukimura (Treasurer)
- **Others present:** David Bissell (CEO), Laurel Loo (General Counsel), and Erin Tsuda (CFO)
- **Absent/Excused:** Allan Smith (Chair)

**2. Approval of the Agenda**

- The Board of Directors' agenda of May 12, 2026, was approved as presented.

**3. Executive Session**

At 11:10 a.m. the Board recessed the meeting to enter Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16. The items to be discussed in the Executive Session are matters of a proprietary or financial nature, public disclosure of which could affect on-going or potential negotiations, or legal or administrative proceedings and human resource issues related to the hiring, evaluating, dismissing, or disciplining an officer or employee and a matter requiring legal consultation on issues pertaining to the powers, duties, privileges, immunities, and liabilities of the Board of Directors.

- The Board ratified the following items that were approved in executive session:
  - Active Litigation Update – Vote approved limits of settlement authority in active litigation.

**4. Adjournment**

The meeting was adjourned at 11:40 a.m.

  
Edmund D. Acoba (May 29, 2026 04:42:41 GMT+1)

Edmund Acoba  
Board Secretary