

2026 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
5/28/2026	NRECA	Smith	NRECA Nominating Committee Delegate - Michael Yamane	Approved
	NRECA	Smith	NRECA Resolutions Committee Delegate - Edmund Acoba	Approved
	NRECA	Smith	NRECA Voting Delegate - Peter Yukimura	Approved
	Strategic Planning	Smith	Approval of in-house Facilitator for Strategic Planning Retreat	Approved
	Policy	Ponce	Policy 19 - Anti-Retaliation and Whistleblowing	Approved
	E.S.	TenBruggencate	DHHL GL No. 299, Road Fund, Anahola - Extension Request	Approved