SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUA'I ISLAND UTILITY COOPERATIVE
4463 Pahee Street, Lihue, Kauai, Hawaii 96766
July 13, 2026

MINUTES

Meeting called to order by Chair Smith at 10:05 a.m.

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

2. **Approval of the Agenda**
   - The Board of Directors' agenda of July 13, 2026, was approved as presented.

3. **Executive Session**
   At 10:05 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:
     - Wildfire Cost Recovery Mechanism – file as presented.

4. **Adjournment**
   The meeting was adjourned at 11:27 a.m.

Edmund Acoba (Jul 31, 2026 11:33:12 HST)

Edmund Acoba
Board Secretary