

## 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 |
|-----------|--------|-----------|-------------------------------------------------------------|--------------|
| 7/30/2026 | F&A    | Yukimura  | Board Approval Request for Battery Storage Project          | Approved     |
|           | F&A    | Yukimura  | Board Approval Request for Kilohana Switchyard              | Approved     |
|           | F&A    | Yukimura  | Board Approval Request for Additional Regulatory-Legal Fees | Approved     |
|           | Policy | Ponce     | Policy 21 - Fraud                                           | Approved     |
|           |        |           |                                                             |              |