



SPECIAL BOARD OF DIRECTORS' MEETING

10:00 a.m., July 13, 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. Executive Session
 - 3.1. Wildfire Cost Recovery Mechanism

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.

4. Adjournment