

Board of Directors Meeting

1:00 p.m., July 30, 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. Approval of Minutes
 - 06-25-26 Regular Meeting
 - 07-13-26 Special Meeting
4. Director Safety Moment
5. President's Report – David Bissell, CEO
6. Financial Report – Erin Tsuda, CFO
7. NRECA Hawai'i Director Report – Allan Smith, Board Chair
8. Charitable Foundation Board – Phil Tacbian
9. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, July 29, at 12:00 noon to be received in time for distribution.
10. New Business
 - 10.1. Board Approval Request for Battery Storage Project **(F&A, Action Item)**
 - 10.2. Board Approval Request for Kilohana Switchyard **(F&A, Action Item)**
 - 10.3. Board Approval Request for Additional Regulatory-Legal Fees **(F&A, Action Item)**
 - 10.4. Policy 21 – Fraud **(Policy, Action Item)**
11. Calendar
 - **August 18, 2026** – Board Committee Meetings (9:00am, MCR)
 - **August 21, 2026** – HOLIDAY – Statehood Day (KIUC Offices Closed)
 - **August 27, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)

12. Executive Session

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.

13. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined to conclude business.