Board of Directors Meeting
1:00 p.m., August 27, 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
   - 07-30-26 Regular Meeting

4. Director Safety Moment

5. President's Report – David Bissell, CEO

6. Financial Report – Erin Tsuda, CFO

7. NRECA Hawaiʻi 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, August 26, at 12:00 noon to be received in time for distribution.

10. New Business
    10.1. Resolution 04-26 Condolences for David W. Proudfoot
    10.2. Board Approval Request for Delta V Version Upgrade **(F&A, Action Item)**
    10.3. Board Approval Request D9 Capital Expenditures **(F&A, Action Item)**
    10.4. Board Approval Request D9 O&M Expenses **(F&A, Action Item)**
    10.5. Policy 13 – Community and Economic Development **(Policy, Action Item)**

11. Calendar
    - **September 7, 2026** – HOLIDAY – Labor Day (KIUC Offices Closed)
    - **September 15, 2026** – Board Committee Meetings (9:00am, MCR)
    - **September 24, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)

12. Executive Session

    12.1. RLF Application – Hawaii Beauty School **(Loan Review, Action Item)**

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.