

Board of Directors Meeting
1:00 p.m., September 24, 2026
Via Zoom Webinar, please register at
[Webinar Registration - Zoom](#)



AGENDA

1. Roll Call
2. Invocation
3. Approval of Agenda
4. Approval of Minutes
 - 08-27-26 Regular Meeting
5. Director Safety Moment
6. President's Report – David Bissell, CEO
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, September 23, at 12:00 noon to be received in time for distribution.
10. New Business
 - 10.1. Approval of Nominating Committee Chair for the 2026 Board of Directors Election
 - 10.2. Contract Amendments due to Tropical Storm Lala and Hurricane Lowell in August and September 2026
11. Calendar
 - **October 5-7, 2026** – NRECA Regions 7 & 9 Meeting (Salt Lake City, UT)
 - **October 12, 2026** – HOLIDAY – Discoverers' Day (KIUC Offices Closed)
 - **October 20, 2026** – Board Committee Meetings (9:00am, MCR)
 - **October 29, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)
12. Executive Session
 - 12.1. PUC Filing Related to Hurricane Lowell

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.