



Board of Directors Meeting
1:00 p.m., October 29, 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
 - 09-24-26 Regular 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, October 28, at 12:00 noon to be received in time for distribution.
10. New Business
 - 10.1. Board Approval Request for Line Replacements-OH **(F&A, Action Item)**
 - 10.2. Board Approval Request for T51-37.5MVA GSU Transformer **(F&A, Action Item)**
 - 10.3. Resolution No. 06-26 Emergency Line of Credit with CoBank **(F&A, Action Item)**
 - 10.4. Policy 20 – Fiduciary Duty and Appointments to Fill Board Vacancies **(Policy, Action Item)**
 - 10.5. 2027 Board Elections Nominating Committee Slate **(Nominating, Action Item)**
11. Calendar
 - **November 11, 2026** – HOLIDAY – Veterans Day (KIUC Offices Closed)
 - **November 12, 2026** – Board Committee Meetings (9:00am, MCR)
 - **November 19, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)
 - **November 26, 2026** – HOLIDAY – Thanksgiving Day (KIUC Offices Closed)

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.