Kaua'i Island Utility Cooperative
Your Touchstone Energy® Cooperative

**SPECIAL BOARD OF DIRECTORS' MEETING**
**1:00 p.m., November 12, 2026**
**KIUC Main Conference Room**
**4463 Pahee Street, Lihue, Kauai, Hawaii 96766**

AGENDA

1. Executive Session
   1.1. Personnel Matter

   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.

2. Adjournment