Kaua'i Island Utility Cooperative
Your Touchstone Energy® Cooperative

**Board of Directors Meeting**
**1:00 p.m., November 19, 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
   - 10-20-26 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, November 18, at 12:00 noon to be received in time for distribution.

10. New Business
    10.1. Board Approval Request for Professional Services – Legal **(F&A, Action Item)**
    10.2. Board Approval Request for Additional Meters **(F&A, Action Item)**
    10.3. Policy 22 – Providing Information to Directors **(Policy, Action Item)**

11. Calendar
    - **December 9, 2026** – KIUC Board Workshop – 2027 Budget (1:00pm, MCR/Zoom)
    - **December 10, 2026** – Board Committee Meetings (9:00am, MCR)
    - **December 11 – 15, 2026** – 2026 NRECA Winter School (Nashville, TN)
    - **December 17, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)
    - **December 24-25, 2026** – HOLIDAY – Christmas Eve and Christmas Day (KIUC Offices Closed)

- **December 31, 2026** – HOLIDAY – New Years Eve (KIUC Offices Open Half Day)

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.