

**Board of Directors Meeting
1:00 p.m., February 23, 2023
Via Zoom Webinar**

Please register at

https://us06web.zoom.us/webinar/register/WN_0brEAS4gS2ugKmazva5mlQ

Webinar ID: 839 8075 4097

Passcode: 078615

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 01-26-23 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Stacie Dellamano, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, February 22, 2023, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - 2023 Budget Variance Request on HCP **(F&A, Action Item)**
 - 2022 Corporate Performance Results **(F&A, Action Item)**
 - 2023 Corporate Performance Targets **(F&A, Action Item)**
10. Calendar
 - **March 3-8, 2023** – 2023 NRECA PowerXchange (Nashville, TN)
 - **March 10, 2023** – Meeting with Councilmember Bulosan (12:00pm, MCR)
 - **March 14, 2023** – Board Committee Meetings (9:00am, MCR)
 - **March 15, 2023** – Special F&A Committee Meeting (2:00pm, via Zoom)
 - **March 18, 2023** – KIUC Board of Directors Elections
 - **March 28, 2023** – Annual & Regular Board Meeting (1:00pm, via Zoom)
11. 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 with regard to 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 Executive Session.

12. 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 in order to conclude the business.