

Board of Directors Meeting
1:00 p.m., February 27, 2024
Via Zoom Webinar
Please register at
[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 01-25-24 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 Monday, February 26, at 12:00 noon to be received in time for distribution.
9. New Business
 - Policy 23 Electioneering **(Policy, Action Item)**
 - Policy 24 Funding the KIUC Charitable Foundation **(Policy, Action Item)**
 - Board Approval Request (BAR) – Budget Variance Request for Steam Plant Write Off **(F&A, Action Item)**
 - 2023 Corporate Performance Results **(F&A, Action Item)**
 - 2024 Corporate Performance Targets **(F&A, Action Item)**
10. Calendar
 - **March 1-6, 2024** – 2024 NRECA PowerXchange Conference (San Antonio, TX)
 - **March 16, 2024** – KIUC's Director Election Day
 - **March 19, 2024** – Board Committee Meetings (9:00am, MCR)
 - **March 26, 2024** – Annual & Regular Board Meeting (1:00pm, TBD)
 - **March 29, 2024** – HOLIDAY – Good Friday (KIUC Offices Closed)
11. Executive Session
 - General Counsel Agreement **(Executive, Action Item)**
 - HCP Site Agreement **(Executive, Action Item)**

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.

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 to conclude the business.