

Board of Directors Meeting

1:00 p.m., June 27, 2024

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_stB0vuByRiKxTFelFgqRwg



AMENDED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 05-30-24 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 Wednesday, June 26, at 12:00 noon to be received in time for distribution.
9. New Business
 - Policy 14 KIUC Policy, Procedure and Practice Formulation, Review and Approval (**Policy, Action Item**)
10. Calendar
 - **July 4, 2024** – HOLIDAY – Independence Day (KIUC Offices Closed)
 - **July 16, 2024** – Board Committee Meetings (9:00am, MCR)
 - **July 18, 2024** – Kauai Chamber Mayor's Luncheon (11:30am, Koloa Landing)
 - **July 25, 2024** – Lihue Business Association Meeting (7:30am, Duke's Kauai)
 - **July 25, 2024** – Regular Board Meeting (1:00pm, Zoom)
 - **July 31, 2024** – KIUC Annual Membership Meeting (6:00pm, Kauai Filipino Cultural Center)
11. Executive Session
 - KRS1/Anahola PV (**Executive, Action Item**)
 - Renewable Project Development Costs (**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 business.