

**Board of Directors Meeting**

**1:00 p.m., August 29, 2024**

**Via Zoom Webinar**

**Please register at**

[https://us06web.zoom.us/webinar/register/WN\\_8519ueuPTMCuGC1wk6Sn0g](https://us06web.zoom.us/webinar/register/WN_8519ueuPTMCuGC1wk6Sn0g)



AMENDED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 07-25-24 Regular Meeting
4. President's Report – David Bissell, 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](mailto:testimony@kiuc.coop) no later than Wednesday, August 28, at 12:00 noon to be received in time for distribution.
9. New Business
  - Board Approval Request – TD Pole Replacements **(F&A, Action Item)**
  - Board Approval Request – 2024 HCP Minimization **(F&A, Action Item)**
  - Policy 18 – Qualifications and Eligibility for Directors **(Policy, Action Item)**
  - Selection of the KIUC Nominating Committee Chair for the 2025 Board Elections **(Nominating, Action Item)**
10. Calendar
  - **September 2, 2024** – HOLIDAY – Labor Day (KIUC Offices Closed)
  - **September 11 – 13, 2024** – HCPO 2024 (Hapuna Beach, HI)
  - **September 12, 2024** – Board Committee Meetings (9:00am, MCR)
  - **September 17 – 20, 2024** – 2024 HSAC Conference (Honolulu, HI)
  - **September 19, 2024** – Regular Board Meeting (1:00pm, Zoom)
  - **September 24 – 27, 2024** – NRECA Region 7&9 Meeting (Sacramento, CA)

- **September 26, 2024** – LBA Meeting (7:30am, Duke’s Kauai)

11. Executive Session

- Kilohana Switchyard Lease – **(F&A, 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.