

2024 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
8/29/2024	F&A	Yukimura	BAR - TD Pole Replacements	Approved
	F&A	Yukimura	BAR - 2024 HCP Minimization	Approved
	Policy	Yamane	Policy 18 Qualifications and Eligibility for Directors	Approved
	Nominating	Smith	Selection of the KIUC Nominating Committee Chair for the 2025 Board Elections - Dee Crowell	Approved
8/29/2024	F&A	Yukimura	Kilohana Switchyard Lease	Approved
	Executive	TenBruggencate	Renewable Project Development Costs	Approved