

## 2024 Board Action Log

Seated Directors: \*

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

Mtg Date	Cmte	Presenter	Item Description	Board Action
<b>10/31/2024</b>	<b>Executive</b>	TenBruggencate	Resoution 01-24 Condolences for Dee Crowell	Approved
	<b>F&amp;A</b>	Yukimura	Resolution 02-24 DOE/State of Hawaii Funding Match for the Synchronous Condenser Conversion Technology (SCCT)	Approved
	<b>F&amp;A</b>	Yukimura	Resolution 05-24 DOE/State of Hawaii Funding Match for the Utility Solar Grid Forming Technology (USGFT)	Approved
	<b>F&amp;A</b>	Yukimura	Resolution 03-24 2025 KIUC Results of Operations (ROO) Budget	Approved
	<b>F&amp;A</b>	Yukimura	Resolution 04-24 2025 KIUC Capital Budget	Approved
	<b>MRC</b>	Murashige	Proposed 2025 Board Elections Nominating Committee Slate	Approved
	<b>Policy</b>	Yamane	Policy 28 - Offers to Acquire the Cooperative Assets	Approved
<b>10/31/2024</b>	<b>Loan Review</b>	Tacbian	RLF Application Summary and Recommendation - Komohana Charters, LLC	Approved