

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
11/21/2024	Policy	Yamane	Policy 29 - Equity Management Planning	Approved
11/21/2024	Executive	TenBruggencate	CEO authorization to proceed on briefed renewable energy projects	Approved