

**Board of Directors Meeting**  
**1:00 p.m., December 19, 2024**  
**Via Zoom Webinar**

Please register at

[https://us06web.zoom.us/webinar/register/WN\\_RW5JV3\\_PTAORTsRFV9Xh3g](https://us06web.zoom.us/webinar/register/WN_RW5JV3_PTAORTsRFV9Xh3g)



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 11-21-24 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. Loan Review Committee Annual Report 2024 – Phil Tacbian
9. Public Testimony - Testimony must be in written form and received via email at [testimony@kiuc.coop](mailto:testimony@kiuc.coop) no later than Wednesday, December 18, at 12:00 noon to be received in time for distribution.
10. New Business
  - 10.1. Resolution 06-24 Equity Management Plan **(F&A, Action Item)**
  - 10.2. BAR Form – PSA P016 North Shore Transmission Line **(F&A, Action Item)**
  - 10.3. BAR Form – T&D Vegetation Management **(F&A, Action Item)**
  - 10.4. BAR Form – 2025 HCP O&M **(F&A, Action Item)**
11. Calendar
  - **January 1, 2025** – HOLIDAY – New Years Day (KIUC Offices Closed)
  - **January 21, 2025** – Board Committee Meetings (9:00am, MCR)
  - **January 23, 2025** – Lihue Business Association Meeting (7:30am, Duke's Kauai)
  - **January 26-28, 2025** – 2025 NRECA Directors Conference (Ponte Vedra Beach, FL)
  - **January 30, 2025** – Regular Board Meeting (1:00pm, Zoom)

## 12. Executive Session

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.

13. 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.