

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 |
|------------|------|-----------|--|--------------|
| 12/19/2024 | F&A | Yukimura | Resolution 06-24 Equity Management Plan | Approved |
| | F&A | Yukimura | BAR - PSA P016 North Shore Transmission Line | Approved |
| | F&A | Yukimura | BAR - T&D Vegetation Management | Approved |
| | F&A | Yukimura | BAR - 2025 HCP O&M | Approved |
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