

## 2025 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>2/27/2025</b>	<b>F&amp;A</b>	Yukimura	BAR Form - T51 - 37.5 MVA GSU Transformer	Approved
	<b>F&amp;A</b>	Yukimura	2024 Final Goal Review	Approved
	<b>F&amp;A</b>	Yukimura	2025 Proposed Goals	Approved
	<b>Policy</b>	Yamane	Policy 25 - KIUC Charitable/Non-profit Giving	Approved
	<b>Loan Review</b>	Tacbian	Loan Review Committee Member - Sonia Topenio, Financial	Approved
<b>2/27/2025</b>	<b>E.S.</b>	Smith	Resolution 01-25 Update Bank and Financial Institution Signatories and Contacts	Approved
	<b>E.S.</b>	Smith	Resolution 02-25 Update KIUC Retiree Welfare Benefit Plan Trustees	Approved