

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
3/3/2025	E.S.	Smith	Authorizing the CEO to conduct further negotiations regarding the consideration of Potential Payment and Credit Terms related to a Purchase Power Agreement	Approved