

Board of Directors Meeting
1:00 p.m., April 24, 2025
KIUC Main Conference Room
4463 Pahee Street, Lihue, Kauai, Hawaii 96766
Via Zoom Webinar, please register at
https://us06web.zoom.us/webinar/register/WN_fhT7Z9s6T5mUhdt133WpOQ



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 03-27-25 Annual Meeting of the Board of Directors
 - 03-27-25 Regular Meeting
4. President's Report – David Bissell, CEO
5. Financial Report – Erin Tsuda, Interim CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, April 23, at 12:00 noon to be received in time for distribution.
9. New Business
 - 9.1. Resolution 03-25 – 2024 Patronage Capital Retirement **(F&A, Action Item)**
 - 9.2. Resolution 04-25 – RUS Data Collection System (Form 674 & 675)
 - 9.3. Policy 12 – Code of Ethics **(Policy, Action Item)**
10. Calendar
 - **May 8, 2025** – Board HCP Workshop (9:00am, MCR)
 - **May 20, 2025** – Board Committee Meetings (9:00am, MCR)
 - **May 21 – 22, 2025** – Hawaii Energy Conference (Kahului, Maui)
 - **May 26, 2025** – HOLIDAY – Memorial Day (KIUC Offices Closed)
 - **May 29, 2025** – Regular Board Meeting (1:00pm, MCR/Zoom)

11. 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.

12. 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.