

Board of Directors Meeting

1:00 p.m., May 29, 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_W-m7-X8rQS-ohQNfWW4ZiA



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 04-24-25 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, May 28, at 12:00 noon to be received in time for distribution.
9. New Business
 - 9.1. BAR Form – PAGS GT2 Overhaul **(F&A, Action Item)**
 - 9.2. BAR Form – T&D Pole Replacements – Wildfire Mitigation **(F&A, Action Item)**
 - 9.3. Policy 8 – Director and Committee Member Compensation Expense Reimbursement (Rev 05/26/2022) **(Policy, Action Item)**
 - 9.4. Appointment for NRECA Resolutions Committee **(NRECA HI Director, Action Item)**
 - 9.5. Appointment for NRECA Region 9 Nominating Committee **(NRECA HI Director, Action Item)**
 - 9.6. Appointment for NRECA Hawaii Voting Delegate (Region IX & Annual Meeting) **(NRECA HI Director, Action Item)**
10. Calendar
 - **June 4, 2025** – KIUC Top 100 Breakfast (Sheraton Kauai Coconut Beach)
 - **June 11, 2025** – HOLIDAY – King Kamehameha Day (KIUC Offices Closed)

- **June 17, 2025** – Board Committee Meetings (9:00am, MCR)
- **June 26, 2025** – Regular Board Meeting (1:00pm, MCR/Zoom)
- **June 30 – July 2, 2025** – CFC Forum 2025 (New York, NY)

11. Executive Session

- DHHL GL No. 299, Road Fund, Anahola – One-year Extension Request
- CEO Annual Review

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.