

Kauai Island Utility Cooperative
Defined Terms Used in Policies

The capitalized terms listed below shall have the following definitions, when used in the policies of KIUC.

<u>Defined Term</u>	<u>Definition</u>
Articles of Incorporation	The most recent version of the articles of incorporation of KIUC
Association	Kauai Island Utility Cooperative
Board	The board of directors of KIUC
Board Chair	The chairman of the board of directors of KIUC. The title for this person in the Bylaws is Chairman.
Board of Directors	The board of directors of KIUC
Bylaws	The most recent version of the bylaws of KIUC
CEO	KIUC's President and CEO; this person typically is an employee of KIUC
CFO	Chief Financial Officer
Chief Financial Officer	The highest-ranking person at KIUC that deals primarily with financial matters. The title used for this person in the Bylaws is Financial Vice President. This person typically is an employee of KIUC.
Committee	A committee established by the board of directors of KIUC
Committee Chair	The chair of a committee of the board of directors of KIUC; this person must be a Director
Cooperative	Kauai Island Utility Cooperative
Director	A member of the board of directors of KIUC
General Counsel	The attorney hired by the Board to advise it on most legal matters. This person typically is not an employee of KIUC and is not Special Counsel.
KIUC	Kauai Island Utility Cooperative
President	KIUC's President and CEO. This person typically is an employee of KIUC.
Secretary	The secretary of the board of directors of KIUC; this person typically is a Director
Special Counsel	An attorney hired by KIUC or the Board to handle specific cases or projects
Staff	One or more employees of KIUC
Treasurer	The treasurer of the board of directors of KIUC; this person typically is a Director
Vice Chair	The vice chair of the board of directors of KIUC. The title used for this person in the Bylaws is Vice Chairman. This person must be a Director.