



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
12:30 p.m., October 27, 2015
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – David Iha
3. Approval of Agenda
4. Approval of Minutes
 - 09-22-2015 Regular Meeting
 - 09-22-2015 Executive Session
5. President's Report – David Bissell, President & CEO
6. Financial Report – Karissa Jonas, Financial VP & CFO
7. NRECA Hawaii Director Report (David Iha)
8. Committee Reports
 - Executive Committee (Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Phil Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Carol Bain)
 - Policy (Committee Chair, Calvin Murashige)
 - Strategic Planning (Committee Chair, Dennis Esaki)
9. Charitable Foundation Board
10. Public Testimony
11. Unfinished Business
12. New Business
 - A. Nominating Committee Procedures (**Executive, Action Item**)

- B. Appointment of Nominating Committee Members **(Executive, Action Item)**
- C. HMSA Contract **(Executive, Action Item)**
- D. Developer Work – Underground, Budget Amendment **(F&A Action Item)**
- E. Distribution Transformers – UG Upgrades, Budget Amendment **(F&A Action Item)**
- F. T-15 Substation Transformer, Budget Amendment **(F&A Action Item)**
- G. New Set of Catalyst Media for Unit D9 **(F&A Action Item)**
- H. Resolution 15-15, 2016-2019 Construction Work Plan **(F&A Action Item)**

13. Calendar

November 7, 2015 – Anahola Solar Dedication (1:00 p.m.)

November 11, 2015 – HOLIDAY, KIUC Offices Closed

November 18, 2015 – Board Committee Meetings (9:00 a.m.)

November 24, 2015 – Regular Board Meeting (12:30 p.m., KIUC Main Conf Rm)

November 26, 2015 – HOLIDAY, KIUC Offices Closed

14. 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 with regard to 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 Executive Session. If so the reasons for such shall be publicly announced.

15. Adjournment – Adjournment scheduled for 3:00 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 in order to conclude the business.