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NOTICE

**OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
KAUA'I ISLAND UTILITY COOPERATIVE
TO BE HELD AT THE KIUC MAIN CONFERENCE ROOM
4463 PAHE'E STREET
LIHU'E, KAUA'I, HAWAII
AT 11:00 A.M. ON MARCH 22, 2016**

Pursuant to Section 12 of Article III of the By-laws of Kaua'i Island Utility Cooperative (KIUC), notice is hereby given that the KIUC Board of Directors will hold their Annual Meeting as required by Section 6 of Article III of the KIUC By-laws on the date and time and at the place indicated above. The purpose of the meeting is to discuss the organization of the Board to accommodate the newly elected Directors, and to transact such other business as may properly come before it. The agenda of such meeting will be as follows:

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Testimony
4. Swearing in of Newly Elected Directors
5. Executive Session (*As needed*)
6. Organizational Items
 - Nomination of Officers
 - Election of Officers
 - Committee Appointments
7. Adjournment