



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., March 22, 2016  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Carol Bain
3. Approval of Agenda
4. Approval of Minutes
  - 02-23-2016 Regular Meeting
  - 02-23-2016 Executive Session
5. Presentation of 2015 Financial Audit Report (Derrick Larson, Partner, Eide Bailly)
6. Chairman's Report – Jan TenBruggencate, Board Chairman
7. President's Report – David Bissell, President & CEO
8. Financial Report – Karissa Jonas, Financial VP & CFO
9. NRECA Hawaii Director Report (David Iha)
10. 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)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- A. Board Policy No. 13, Community and Economic Development (**Policy Action Item**)
- B. Board Policy No. 15, Strategic Planning (**Policy Action Item**)
- C. Board Policy No. 31, Safety Policy (**Policy Action Item**)

15. Calendar

**March 25, 2016** – HOLIDAY, KIUC Offices Closed

**April 2-5, 2016** – Directors Conference

**April 5, 2016** – Green Energy Biomass Dedication

**April 20, 2016** – Board Committee Meetings (9:00am)

**April 26, 2016** – Regular Board Meeting (12:30 p.m., KIUC Main Conf Rm)

16. 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.

17. 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.