



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., April 26, 2016  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Dennis Esaki
3. Approval of Agenda
4. Approval of Minutes
  - 03-22-2016 Annual Meeting
  - 03-22-2016 Regular Meeting
  - 03-22-2016 Executive Session
  - 03-30-2016 Special Meeting
  - 03-30-2016 Special Executive Session
5. Chairman's Report – Jan TenBruggencate, Board Chairman
6. President's Report – David Bissell, President & CEO
7. Financial Report – Karissa Jonas, Financial VP & CFO
8. NRECA Hawaii Director Report (David Iha)
9. Directors Conference Travel Reports
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, Pat Gegen)
  - Policy (Committee Chair, Carol Bain)
  - Strategic Planning (Committee Chair, Dennis Esaki)
11. Charitable Foundation Board

12. Public Testimony

13. Unfinished Business

14. New Business

A. Resolution 03-16, Commendation for Karen S. Baldwin (**Action Item**)

B. Consideration on remaining term of Director vacancy (2015-2018) (**Executive Action Item**)

C. Consideration to fill Director vacancy (**Executive Action Item**)

15. Calendar

**May 1-3, 2016** – Legislative Conference, DC

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

**May 30, 2016** – HOLIDAY – KIUC Offices Closed

**May 31, 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.