



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
12:30 p.m., May 31, 2016
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – Pat Gegen
3. Approval of Agenda
4. Approval of Minutes
 - 04-26-2016 Regular Meeting
 - 04-26-2016 Executive Session
5. Chairman's Report – Jan TenBruggencate, Board Chairman
6. President's Report – Mike Yamane, COO
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, Allan Smith)
 - Strategic Planning (Committee Chair, Dennis Esaki)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- A. Resolution 04-16, Commendation for Carol D. Bain (**Action Item**)
- B. RUS Prepayment Agreement (**F&A Action Item**)
- C. Board Policy No. 21, Financial Fraud Detection and Deterrence (**Policy Action Item**)

15. Calendar

June 5-8, 2016 – CFC Forum, Seattle

June 15, 2016 – Top 100 Briefing, (7:30am, Kauai Marriott)

June 17, 2016 – Board Committee Meetings (9:00am)

June 10, 2016 – HOLIDAY – KIUC Offices Closed

June 28, 2016 – Regular Board Meeting (12:30 p.m., KIUC Main Conf Rm)

July 27, 2016 – Annual Membership Meeting (6:00 p.m., KCC Performing Arts Center)

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.