



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., October 25, 2016  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Jan TenBruggencate
3. Approval of Agenda
4. Approval of Minutes
  - 09-27-2016 Regular Meeting
  - 09-27-2016 Executive Session
5. Chairman's Report – Jan TenBruggencate, Board Chairman
6. President's Report – David Bissell, CEO
7. Financial Report – Karissa Jonas, Financial VP & CFO
8. NRECA Hawaii Director Report (David Iha)
9. Director Travel Reports
  - Region 7&9 Meeting, 10/4-6/16, Reno, NV
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

- Board Resolution 14-16, Partial Release of Lien, **(F&A Action Item)**
- Amend Board Resolution 11-16, RUS Guaranteed Federal Financing Bank Loan **(F&A Action Item)**
- Board Policy #3, Rules Governing Board Meetings **(Policy Action Item)**
- Board Policy #10, Legal Representation and Use of Attorneys **(Policy Action Item)**
- Board Policy #20, Appointments to Fill Board Vacancies **(Policy Action Item)**
- Board Policy #32, Member Petitions **(Policy Action Item)**
- Board Policy #33, Member Called Special Meetings of the Members **(Policy Action Item)**

15. Calendar

- **November 8, 2016** – HOLIDAY, KIUC Offices Closed
- **November 11, 2016** – HOLIDAY, KIUC Offices Closed
- **November 16, 2016** – Board 2017 Budget Workshop (9:00am, KIUC Main Conf Rm)
- **November 18, 2016** – Board Committee Meetings (9:00am)
- **November 24, 2016** – HOLIDAY, KIUC Offices Closed
- **November 29, 2016** – Regular Board Meeting (12:30pm., 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.