



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., November 29, 2016  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Peter Yukimura
3. Approval of Agenda
4. Approval of Minutes
  - 10-25-2016 Regular Meeting
  - 10-25-2016 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
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)
  - Nominating (Committee Chair, Teofilo Tacbian)
  - Policy (Committee Chair, Allan Smith)
  - Strategic Planning (Committee Chair, Dennis Esaki)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- 2017 Board Meeting Schedule (**Executive Action Item**)
- Vacant Director Position and Term (**Executive Action Item**)
- Employee Roth 401(k) option, Resolution 16-16 (**Executive Action Item**)
- Load Forecast Work Plan, Resolution 15-16 (**F&A Action Item**)
- Board Policy #18, Board Member Qualifications and Eligibility (**Policy Action Item**)
- Board Policy #25, KIUC Charitable / Non-Profit Giving (**Policy Action Item**)
- Board Policy #26, Records Management (**Policy Action Item**)

15. Calendar

- **December 7, 2016** – Board Committee Meetings (9:00am)
- **December 13, 2016** – Regular Board Meeting (12:30pm., KIUC Main Conf Rm)
- **December 23, 2016** – ½ day HOLIDAY, KIUC Offices Closed
- **December 26, 2016** – HOLIDAY, KIUC Offices Closed
- **December 30, 2016** – ½ day HOLIDAY, KIUC Offices Closed
- **January 2, 2017** – HOLIDAY, KIUC Offices Closed

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.