



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., December 13, 2016  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Dee Crowell
3. Approval of Agenda
4. Approval of Minutes
  - 11-29-2016 Regular Meeting
  - 11-29-2016 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, Dee Crowell)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- Resolution 17-16, 2017 ROOS Budget (F&A Action Item)
- Resolution 18-16, 2017 Capital Budget (F&A Action Item)
- Streetlight Retrofit Budget Amendment (F&A Action Item)
- KPS Overhaul Budget Amendment (F&A Action Item)
- D7 Overhaul Budget Amendment (F&A Action Item)
- Board Policy #4, Committees (Policy Action Item)
- Board Policy #27, Director Communications & Disclosure (Policy Action Item)
- Board Policy #30, Electric Rates and Rate Design (Policy Action Item)

15. Calendar

- **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
- **January 20, 2016** – Board Committee Meetings (9:00am)
- **January 31, 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.