



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., January 31, 2017  
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
  - 12-13-2016 Regular Meeting
  - 12-13-2016 Executive Session
5. Youth Tour Presentation (Shelley Paik)
6. Chairman's Report – Jan TenBruggencate, Board Chairman
7. President's Report – David Bissell, CEO
8. Financial Report – Karissa Jonas, Financial VP & CFO
9. NRECA Hawaii Director Report (David Iha)
10. Director Travel Reports
11. 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)
12. Charitable Foundation Board

13. Public Testimony

14. Unfinished Business

15. New Business

- 2016-2030 KIUC Strategic Plan (**Strategic Planning Action Item**)
- Resolution 01-17, Waimea Watershed Mediation (**Executive Action Item**)
- 2017 General Counsel Engagement Agreement (**Executive Action Item**)
- 2017 CEO Goals (**Executive Action Item**)
- Board Policy #8, Director and Committee Member Compensation and Expense Reimbursement (**Policy Action Item**)
- Board Policy #9, Investment of General Funds (**Policy Action Item**)
- Board Policy #29, Equity Management Plan (**Policy Action Item**)

16. Calendar

- **February 16, 2017** – Board Committee Meetings (9:00am)
- **February 20, 2017** – HOLIDAY, KIUC Offices Closed
- **February 21, 2017** – Regular Board Meeting (12:30pm., KIUC Main Conf Rm)
- **February 24 – March 1, 2017** – NRECA Annual Meeting

17. 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.

18. 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.