



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
12:30 p.m., February 21, 2017
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – Patrick Gegen
3. Approval of Agenda
4. Approval of Minutes
 - 01-31-2017 Regular Meeting
 - 01-31-2017 Executive Session
5. Chairman's Report – Jan TenBruggencate, Board Chairman
6. President's Report – Mike Yamane, COO for 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

- 2016 Corporate Performance Target Results (F&A Action Item)
- 2017 Corporate Performance Targets (F&A Action Item)
- Board Policy #7, Inter-Relationship Between the Board of Directors and the CEO (Policy Action Item)
- Board Policy #12, Code of Ethics: Development and Management (Policy Action Item)
- Board Policy #16, Access to Cooperative Information (Policy Action Item)
- Board Policy #22, Information Flow to Directors (Policy Action Item)

15. Calendar

- **February 22, 2017** – F&A Committee Meeting with Auditors (9:00a.m., BCR)
- **February 24 – March 1, 2017** – NRECA Annual Meeting
- **March 17, 2017** - Board Committee Meetings (9:00am)
- **March 18, 2017** – 2017 KIUC Director Elections
- **March 22 – 24, 2017** – Maui Energy Conference
- **March 28, 2017** – Annual Board Meeting (11:00am., KIUC Main Conf Rm)
- **March 28, 2017** – Regular Board Meeting (12:30pm., KIUC Main Conf Rm)
- **March 29, 2017** – HCP Workshop (9:00a.m., MCR)

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.