



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
1:00 p.m., March 28, 2017  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – David Iha
3. Approval of Agenda
4. Approval of Minutes
  - 02-21-2017 Regular Meeting
  - 02-21-2017 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)
  - Policy (Committee Chair, Allan Smith)
  - Strategic Planning (Committee Chair, Dee Crowell)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- Board Policy #24, Funding the KIUC Charitable Foundation (Policy Action Item)

15. Calendar

- **March 29, 2017** – HCP Workshop (9:00a.m., MCR)
- **April 1 - 4, 2017** – 2017 NRECA Directors Conference
- **April 13, 2017** - Board Committee Meetings (9:00am)
- **April 14, 2017** – HOLIDAY, KIUC offices closed
- **April 18, 2017** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **April 23 – 25, 2017** – Legislative Conference

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.