



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
1:00 p.m., June 27, 2017  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Allan Smith
3. Approval of Agenda
4. Approval of Minutes
  - 05-30-2017 Regular Meeting
  - 05-30-2017 Executive Session
5. Chairman's Report – Allan Smith, 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 (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, Dee Crowell)
  - Strategic Planning (Committee Chair, James Mayfield)
11. Charitable Foundation Board
12. Public Testimony

13. Unfinished Business

14. New Business

- Island School, New Classroom Rural Economic Development Grant (**Member Relations Action Item**)
- Confirmation of Sonia Topenio, VP, Bank of Hawaii as new member of Loan Review Committee (**Member Relations Action Item**)
- CE Boiler Air Pre-Heater Replacement (**F&A Action Item**)
- CE Boiler Stack Rehabilitation (**F&A Action Item**)
- Board Policy #14, KIUC Policy, Procedure and Practice Formulation, Review and Approval (**Policy Action Item**)
- Board Policy #2, Authority and Responsibility of the CEO (**Policy Action Item**)

15. Calendar

- **June 28, 2017** – Top 100 Meeting (8:00am, Hyatt)
- **July 4, 2017** – HOLIDAY, KIUC Offices Closed
- **July 27, 2017** – Annual Membership Meeting
- **July 21, 2017** - Board Committee Meetings (9:00am)
- **July 25, 2017** – Regular Board Meeting (1:00pm., 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.