

**NOTICE  
OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
KAUA`I ISLAND UTILITY COOPERATIVE  
TO BE HELD AT THE KIUC MAIN CONFERENCE ROOM  
4463 PAHE`E STREET  
LIHU`E, KAUA`I, HAWAI`I  
AT 1:00 pm on THURSDAY, JULY 6, 2017**

Pursuant to Sections 8 and 12 of Article III of the Seventh Revised and Restated By-laws of Kaua`i Island Utility Cooperative ("KIUC"), notice is hereby given that the KIUC Board of Directors will hold a Special Meeting on the date and time and at the place indicated above. The purpose of the meeting is to consider and grant authorization on contractual matters regarding Pumped Storage/Hydro project.

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Public Testimony
4. New Business. Discussion and authorization on contractual matters regarding Pumped Storage/Hydro project. **(Action Item)**
5. Executive Session. Pursuant to Board Policy No. 16 the Board may, if deemed necessary, hold an executive session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16.
6. Decision Making: Decision making on any items discussed in Executive Session as necessary.
7. Adjournment: Adjournment is scheduled for 2:30 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 or extend the time for the meeting.