



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., July 25, 2017
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – Teofilo Tacbian
3. Approval of Agenda
4. Approval of Minutes
 - 06-27-2017 Regular Meeting
 - 06-27-2017 Executive Session
 - 07-06-17 Special Meeting Open & Executive Session
 - 07-11-17 Special Meeting Open & 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

- 2017 Accounts Receivable Write Off (**F&A Action Item**)

15. Calendar

- **July 27, 2017** – Annual Membership Meeting
- **August 17, 2017** - Board Committee Meetings (9:00am)
- **August 18, 2017** – HOLIDAY, KIUC Offices Closed
- **August 29, 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.