



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., August 29, 2017
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – Jan TenBruggencate
3. Approval of Agenda
4. Approval of Minutes
 - 07-25-2017 Regular Meeting
 - 07-25-2017 Executive Session
 - 07-31-2017 Special Meeting and Executive Session
5. Chairman's Report – Allan Smith, Board Chair
6. President's Report – David Bissell, CEO
7. Financial Report – Karissa Jonas, Financial VP & CFO
8. NRECA Hawaii Director Report (David Iha)
9. 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)
10. Charitable Foundation Board
11. Public Testimony
12. Unfinished Business

13. New Business

- Election of NRECA Director – Hawaii (**NRECA Director, Action Item**)
- PSI Write-off, Wailua Corridor UG (**F&A, Action Item**)
- Audit Request for Proposal (**F&A, Action Item**)
- Proposed NRECA Resolutions (**Dee Crowell, Action Item**)
- Resolution 03-17, Approval to proceed with ADC License and General Lease for Westside Pumped Storage/Hydro Project (**Executive Action Item**)
- Resolution 04-17, Approval to proceed with DHHL Right-of-Entry and General Lease for Westside Pumped Storage/Hydro Project (**Executive Action Item**)

14. Calendar

- **September 4, 2017** – HOLIDAY, KIUC Offices Closed
- **September 11, 2017** – Indenture Workshop (9:00am, MCR)
- **September 15, 2017** – Board Committee Meetings (9:00am, MCR)
- **September 25, 2017** – Patronage Capital Workshop (1:00pm, MCR)
- **September 26, 2017** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

15. 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.

16. 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.