



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
1:00 p.m., October 31, 2017  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Dee Crowell
3. Approval of Agenda
4. Approval of Minutes
  - 09-26-2017 Regular Meeting
  - 09-26-2017 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)
  - Nominating (Committee Chair, Jim Mayfield)
  - Policy (Committee Chair, Dee Crowell)
  - Strategic Planning (Committee Chair, James Mayfield)
10. Charitable Foundation Board
11. Public Testimony
12. Unfinished Business

### 13. New Business

- Approval of 2018 monthly Board meeting dates (**Executive, Action Item**)
- Resolution 08-17, NRECA Retirement Security and 401(k) Pension Plan Adoption agreements (8 total) (**F&A, Action Item**)
- Purchase 1,800 Focus AXR-SD Meters (**F&A, Action Item**)
- S1 Turbine Overhaul (**F&A, Action Item**)
- 2018 KUW Matching Funds Request (**Member Relations, Action Item**)
- 2018 Director Election date (**Member Relations, Action Item**)

### 14. Calendar

- **November 10, 2017** – HOLIDAY, KIUC Offices Closed
- **November 13, 2017** – 2018 Budget Workshop (9:30am, MCR)
- **November 17, 2017** – Board Committee Meetings (9:00am, MCR)
- **November 23, 2017** – HOLIDAY, KIUC Offices Closed
- **November 28, 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. The item to be discussed in today's Executive Session is: (1) consideration of authorizations related to a renewable energy project.

### 16. Adjournment – Adjournment scheduled for 3:30 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.