



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
1:00 p.m., November 28, 2017  
KIUC Main Conference Room  
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

## **AGENDA**

1. Roll Call
2. Invocation – Patrick Gegen
3. Approval of Agenda
4. Approval of Minutes
  - 10-31-2017 Regular Meeting
  - 10-31-2017 Executive Session
  - 11-09-2017 Special Meeting
  - 11-09-2017 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

- Production Simulation Modeling software (F&A, Action Item)
- D8 Steel Gears (F&A, Action Item)
- Distribution Transformer Underground-New Customer (F&A, Action Item)

14. Calendar

- **December 1, 2017** – Lights on Rice Street Parade, Lihue
- **December 8, 2017** – Board Committee Meetings (9:00am, MCR)
- **December 12, 2017** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **December 16, 2017** – Waimea Christmas Parade
- **December 22, 2017** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **December 25, 2017** – HOLIDAY, KIUC Offices Closed
- **December 29, 2017** – ½ day HOLIDAY, KIUC Offices Close at 11:30 a.m.
- **January 1, 2018** – HOLIDAY, KIUC Offices Closed

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.