



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., December 12, 2017
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

AGENDA

1. Roll Call
2. Invocation – David Iha
3. Approval of Agenda
4. Approval of Minutes
 - 11-28-2017 Regular Meeting
 - 11-28-2017 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

- 2018 NRECA Voting Delegate & Alternate (**Executive Action Item**)
- Resolution 09-17 & Secretary's Certificate to execute \$60M RUS FFB Note (**F&A, Action Item**)
- Resolution 10-17, Approval of 2018 ROOS Budget (**F&A, Action Item**)
- Resolution 11-17, Approval of 2018 Capital Budget (**F&A, Action Item**)
- Transmission Insulator Replace, Over budget request (**F&A, Action Item**)
- Vehicles, 2018 Budget variance (**F&A, Action Item**)
- Administrative Policy No. 600-17-001, Substance Abuse (**Policy, Action Item**)

14. Calendar

- **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
- **January 19, 2018** – Board Committee Meetings (9:00am, MCR)
- **January 30, 2018** – 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.