

**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
KAUA'I ISLAND UTILITY COOPERATIVE**

Held at 4463 Pahe'e Street  
Līhu'e, Kaua'i, Hawai'i  
On March 28, 2017

**MINUTES**

Chairman TenBruggencate called the meeting to order at 11:30 a.m.

**1. Roll Call**

- 1.1. **Directors present:** Jan TenBruggencate (Chairman), Pat Gegen (by phone), David Iha, Calvin Murashige, Allan Smith, Teofilo "Phil" Tacbian, and Peter Yukimura; and non-voting director, David Bissell (President & CEO)
- 1.2. **Others present:** Karissa Jonas (CFO and Financial VP); Laurel Loo (General Counsel); Jim Mayfield (director elect); Various KIUC Management and staff; Pua Chin (Executive Administrator); Members of the press (0) and Members of the public (3)

2. **Approval of Agenda.** The agenda was approved as circulated.

3. **Public Testimony.** None.

4. **Swearing in of new Directors.** At 11:11 a.m. Judge and General Counsel Laurel Loo administered the oath of office to the newly elected directors Dee Crowell, James Mayfield, and Allan Smith.

5. **Executive Session.** None.

**6. Organizational Items.**

Election of Officers:

- o The nominations were presented as a slate: Director Smith for Chair, Director TenBruggencate for Vice Chair, Director Murashige as Secretary, and Director Yukimura as Treasurer. Director Mayfield made the motion to accept the slate of officers as presented. The duly seconded nomination carried unanimously.

Committee Appointments:

- o The following Committee Chair and member appointments were approved as follows:
  - Executive
    - ◇ Chair – Jan TenBruggencate
    - ◇ Members – Calvin Murashige, Allan Smith, and Peter Yukimura
  - Finance & Audit (F&A):
    - ◇ Chair – Peter Yukimura
    - ◇ Members – Pat Gegen and Jim Mayfield

- Government Relations & Legislative Affairs (GRLA):
  - ◇ Chair – Phil Tacbian
  - ◇ Members – Dee Crowell and David Iha
- International:
  - ◇ Chair – David Iha
  - ◇ Members – Phil Tacbian and Peter Yukimura
- Member Relations:
  - ◇ Chair – Pat Gegen
  - ◇ Members – Phil Tacbian and Jan TenBruggencate
- Policy:
  - ◇ Chair – Dee Crowell
  - ◇ Members – Dee Crowell and Cal Murashige
- Strategic Planning
  - ◇ Chair – Jim Mayfield
  - ◇ Members – Dee Crowell and Calvin Murashige

Assistant Treasurer:

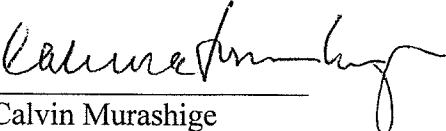
- The motion to nominate Director Pat Gegen to the Assistant Treasurer position carried unanimously. [Murashige/Smith]

KIUC Charitable Foundation (CF) Board Members:

- A motion to approve Phil Tacbian, Jim Mayfield and David Iha as members of the CF Board carried unanimously. [Murashige/Crowell]

7. **Adjournment.** Whereupon, there being no further business, on the motion of Director TenBruggencate, the meeting was adjourned at 11:42 a.m.

Respectfully submitted,



Calvin Murashige  
Secretary