



*The power of human connections*

**Kaua'i Island Utility Cooperative  
Board of Directors Meeting  
12:30 p.m., January 26, 2016  
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
  - 12-15-2015 Regular Meeting
  - 12-15-2015 Executive Session
5. President's Report – David Bissell, President & CEO
6. Financial Report – Karissa Jonas, Financial VP & CFO
7. NRECA Hawaii Director Report (David Iha)
8. Committee Reports
  - Executive 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, Carol Bain)
  - Policy (Committee Chair, Calvin Murashige)
  - Strategic Planning (Committee Chair, Dennis Esaki)
9. Charitable Foundation Board
10. Public Testimony
11. Unfinished Business

12. New Business

- A. 2016-19 Tree Trimming Contract (F&A Action Item)
- B. Kapaia Power Station Fuel Nozzles (F&A Action Item)
- C. 2016 Corporate Targets (F&A Action Item)
- D. Revised Collet & Associates Engagement Addendum (F&A Action Item)
- E. Board Policy No. 5, Conflicts of Interest and Conduct of Interested Persons (Policy Action Item)

13. Calendar

- February 14-17, 2016** – NRECA Annual Meeting, New Orleans
- February 15, 2016** – HOLIDAY, KIUC Offices Closed
- February 19, 2016** – Board Committee Meetings (9:00am)
- February 23, 2016** – Regular Board Meeting (12:30 p.m., KIUC Main Conf Rm)

14. 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.

15. 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.