



The power of human connections

**Kaua'i Island Utility Cooperative
Board of Directors Meeting
1:00 p.m., July 31, 2018
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
 - 06-26-2018 Regular Meeting
 - 06-26-2018 Executive Session
5. President's Report – David Bissell, President and CEO
6. Financial Report – Karissa Jonas, Financial VP & CFO
7. NRECA Hawaii Director Report (David Iha)
8. Committee Reports
 - Executive Committee (Committee Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Teofilo Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Calvin Murashige)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
9. Charitable Foundation Board
10. Public Testimony

11. New Business

- 2018 Accounts Receivable Write-off (F&A, Action Item)
- Board Policy #20, Appointments to Fill Board Vacancies (Policy, Action Item)
- Board Policy #32, Member Petitions (Policy, Action Item)
- Authorization to proceed on the West Kauai Hydro/Pumped Storage Project (F&A, Action Item)

12. Calendar

- **August 17, 2018** – HOLIDAY (Admissions Day), KIUC Offices Closed
- **August 20, 2018** – Board Committee Meetings (9:00am, MCR)
- **August 28, 2018** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

13. 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.

14. 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.