

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUAI ISLAND UTILITY COOPERATIVE**

Held at 4463 Pahe`e Street

Līhu`e, Kaua`i, Hawai`i

On November 2, 2015

MINUTES

The meeting was called to order by Chair Jan TenBruggencate at 10:35am.

1. Roll Call

1.1 **Present:** Directors Jan TenBruggencate (Chair), Carol Bain, Karen Baldwin (via conference call), Dennis Esaki, Patrick Gegen, David Iha (via conference call), Calvin Murashige (Vice Chair), Teofilo Tacbian (Secretary), and Peter Yukimura (Treasurer); and David Bissell (President and CEO). A quorum of directors was present.

1.2 **In attendance:** Laurel Loo (General Counsel), Karissa Jonas (CFO and Financial VP), Carey Koide (Manager Transmission & Distribution), Lisa Ubay (Manager Human Resources), and Pua Chin (Executive Administrator).

2. Approval of Agenda - The agenda was approved as distributed.


3. Public Testimony – None

4. New Business. At 10:37 a.m., on a duly seconded and approved motion by Director Murashige, the Board entered into an Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16 to discuss and consider the 2015-2018 Collective Bargaining Agreement.

5. Decision Making. The open session of the Meeting was reconvened at 11:08 a.m. and upon the motion of Director Esaki and the second of Director Murashige the following decision made in Executive Session was ratified by all Directors present:

5.1 The decision to approve the 2015-2018 Collective Bargaining Agreement.

6. Adjournment. Upon a motion by Director Bain and the second of Director Murashige, the meeting was adjourned unanimously at 11:09 a.m.



Teofilo Tacbian,
Secretary