

APPROVED

**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 12, 2015

MINUTES

The meeting was called to order by Chair Jan TenBruggencate at 1:00pm.

1. Roll Call

- 1.1 **Present:** Directors Calvin Murashige (Chair pro tem), David Iha, Dennis Esaki and Teofilo Tacbian (Secretary); Directors Jan TenBruggencate (Chair), Carol Bain, Karen Baldwin, and Patrick Gegen were in attendance by phone; 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), James Kelly (Communication and Mbr. Svcs. Mgr.), Tim Blume (Regulatory Affairs Mgr.) and Pua Chin (Executive Administrator).

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

3. Public Testimony – None

4. New Business. At 1:01 p.m., 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 Community Solar Tariff.

5. Decision Making. The open session of the Meeting was reconvened at 1:42 p.m. and upon the motion of Director TenBruggencate and the second of Director Baldwin the following decision made in Executive Session was ratified by all Directors present:

- 5.1 The decision to approve the filing of the Community Based Renewable Energy (CBRE) Program as KIUC's Community Solar Tariff to the Public Utilities Commission by the Monday, November 16, 2015 deadline.

6. Adjournment. The meeting was adjourned at 1:43 p.m.



Teofilo Tacbian
Secretary