

KAUA'I ISLAND UTILITY COOPERATIVE ("KIUC")
BOARD POLICY NO. 27
(Reviewed: 12/13/2016)

DIRECTOR COMMUNICATIONS

PURPOSE OF POLICY:

To define for KIUC Directors guidelines for communicating about KIUC matters and to foster Director communication with KIUC's members so they may actively participate in setting KIUC's policies and making KIUC decisions consistent with cooperative principle number two.

POLICY CONTENT:

The Chair of the Board of Directors is the primary spokesperson for the Board. Other Board members may participate in outreach to members as appropriate.

Any KIUC authorized communications must represent the official position of the Board and Cooperative, where such a position has been taken. Other Director communications about KIUC shall follow the General Principles outlined below.

GENERAL PRINCIPLES:

Board members must not release privileged, confidential, or proprietary financial and strategic information about KIUC to anyone in any format.

Board members should make every effort to ensure any communications about KIUC are accurate.

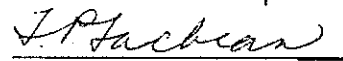
Board members shall not publicly debate issues are under active consideration by the Board—such discussions should be reserved for board meetings.

Board members speaking on their own behalf on topics of interest to KIUC and not delivering an authorized KIUC communication or speaking officially for the Board should state that fact.

RESPONSIBILITY:

The Board and its individual Directors shall be responsible for the implementation of this Policy.

Adopted on this 13th day of December, 2016



Teofilo Tacbian
Secretary

Reviewed: 12/13/2016
Reviewed: 01/27/2015
Revised: 06/26/2012
Reviewed: 08/25/2011
Original Adoption: 05/25/2010