KIUC Board Election Results

Līhuʻe, Kauaʻi, HI - 3/14/2020 – Kauaʻi Island Utility Cooperative’s incumbent directors Allan A. Smith, Dee Crowell and Jim Mayfield have been re-elected to the KIUC board. These three directors will each serve for a 3-year term ending March 2023.

Merriman River Group submitted the official results for the 2020 Board of Directors Election. The results are as follows:

1. Allan A. Smith 3,448
2. Dee Crowell 3,205
3. Jim Mayfield 2,989
4. Steve Parsons 1,844

KIUC mailed 26,359 ballots and received 4,681 responses.

Merriman River Group, a Connecticut-based election management firm conducted the election.

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Official Certification of Election:

Mail, Internet and telephone balloting was conducted for the Board of Directors of the Kauai Island Utility Cooperative (KIUC). Ballots were mailed on February 20, 2020. Internet and Telephone voting was available continuously from 12:01 a.m. on February 20 through 12:00 p.m. (noon) on March 14, and votes were counted at the offices of KIUC, 4463 Pahee Street, Lihue, Hawaii on Saturday, March 14, 2020 in the presence of observers.

The KIUC Board of Directors results are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allan A. Smith</td>
<td>3448</td>
</tr>
<tr>
<td>Dee Crowell</td>
<td>3205</td>
</tr>
<tr>
<td>Jim Mayfield</td>
<td>2989</td>
</tr>
<tr>
<td>Steve Parsons</td>
<td>1844</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Matthew Fitch, KIUC Election Consultant, March 14, 2020