

**Board of Directors Meeting**

**1:00 p.m., June 29, 2023**

**Via Zoom Webinar**

**Please register at**

[Webinar Registration - Zoom](#)

Webinar ID: 872 9229 8443

Passcode: 811358

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 05-23-23 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Stacie Dellamano, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at [testimony@kiuc.coop](mailto:testimony@kiuc.coop) no later than Wednesday, June 28, 2023, at 12:00 noon in order to be received in time for distribution.
9. New Business
  - Board Approval of AES Agreement – Executive Session (**Executive, Action Item**)
10. Calendar
  - **July 18, 2023** – Board Committee Meetings (9:00am, MCR)
  - **July 20, 2023** – Annual Membership Meeting (6:00pm, Kaua'i Philippine Cultural Center)
  - **July 27, 2023** – Regular Board Meeting (1:00pm, via Zoom)
11. 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.

12. 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.