

2024 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
2/27/2024	Policy	Kass	Board Policy 23 Electioneering	Approved
2/27/2024	Policy	Kass	Board Policy 24 Funding the KIUC Charitable Foundation	Approved
2/27/2024	F&A	Yukimura	BAR - Budget Variance Request for Steam Plant Write Off	Approved
2/27/2024	F&A	Yukimura	2023 Corporate Performance Results	Approved
2/27/2024	F&A	Yukimura	2024 Corporate Performance Targets	Approved
2/27/2024	ES	TenBruggencate	General Counsel Agreement	Approved
2/27/2024	ES	TenBruggencate	HCP Site Agreement	Approved