

KAUA'I ISLAND UTILITY COOPERATIVE ("KIUC")
BOARD POLICY NO. 27
(Revised 08/30/2011)

DIRECTOR COMMUNICATIONS

PURPOSE OF POLICY:

To define for KIUC Directors guidelines for communicating about KIUC matters, and to foster communication with KIUC's members so that 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 primarily the spokesperson for the Board. Other Board members will participate in outreach to members as appropriate.

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

GENERAL PRINCIPLES:

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

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

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

Board members speaking on their own behalf and not speaking officially for the Board should so state.

RESPONSIBILITY:

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

Adopted on this 30th day of August, 2011

/s/ David Iha
David Iha
Secretary

Reviewed: 08/30/2011
Original Adoption: 05/25/2010