

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUAI ISLAND UTILITY COOPERATIVE**

Held at 4463 Pahe`e Street
Lihu`e, Kaua`i, Hawai`i
On October 07, 2019

MINUTES

Call to order at 12:00 pm.

1. Roll Call

- 1.1 **Present:** Directors Allan Smith (Chairman), Dee Crowell, David Iha, Janet Kass, James Mayfield, Calvin Murashige (via conference call), Teofilo Tacbian, and Peter Yukimura (Treasurer, via conference call); and David Bissell (President and CEO). A quorum of directors was present.
- 1.2 **In attendance:** Laurel Loo (General Counsel), Maile Alfiler (Member Services Mgr.), Karissa Jonas (CFO), Beth Tokioka (Communications Mgr.), Brad Rockwell (Power Supply Mgr.), and Nadine Tipps (Executive Administrator).
- 1.3 **Absent:** Director Jan TenBruggencate (Vice Chair)

2. Approval of Agenda - The agenda was approved as circulated.

3. Public Testimony – None.

4. New Business.

- 4.1 A motion to discuss the following item listed on the agenda in Executive Session passed unanimously. [Motion: Mayfield/Kass]
 - 4.1.1 Approval of Various Items for Repair and Maintenance

5. Executive Session. At 12:04 pm, the Board entered into an Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16. The items to be discussed in the Executive Session are matters of a proprietary or financial nature, public disclosure of which could affect on-going or potential negotiations or legal or administrative proceedings and human resource issues related to the hiring, evaluating, dismissing or disciplining an officer or employee and a matter requiring legal consultation on issues pertaining to the powers, duties, privileges, immunities and liabilities of the Board of Directors.

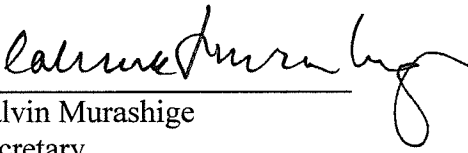
6. Decision Making.

6.1 The open session of the Special Meeting reconvened at 12:14 p.m. and upon the motion of Director Kass and the second of Director Mayfield, the following decision made in Executive Session was ratified by all Directors present:

- 6.1.1 The decision to approve certain funds to repair inverters.

7. **Adjournment.**

7.1 The meeting was adjourned by unanimous consent at 12:15 p.m.



Calvin Murashige
Secretary