AGENDA

1. ROLL CALL

2. ACCEPTANCE OF AGENDA

3. OLD BUSINESS
   2. Manager’s Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes
      i. Rule changes to implement Process Changes

4. EXECUTIVE SESSION
   Pursuant to Hawai‘i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to discuss the Board’s duties and liabilities regarding the proposed rule change as it relates to Facilities Reserve Charges. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the Department as they relate to this item.

5. ADJOURNMENT