

HAWAII GREEN INFRASTRUCTURE AUTHORITY
State of Hawai'i

March 10, 2017 –3:00 p.m.

250 S. Hotel Street, 4th Floor, Conference Room 436
Honolulu, Hawai'i 96813
and
9 Peter Coutts Circle, Stanford, California 94305

ATTENDANCE

Members Present:	Jeff Mikulina, Luis Salaveria, Terrence Surles (via phone), and Kalbert Young
Members Absent:	Wesley Machida
Staff Present:	Gwen Yamamoto Lau, and Dawn Brenneman
Others Present:	Gregg Kinkley (Deputy Attorney General)
Members of the Public:	None

I. ROLL CALL

Chair Salaveria called the meeting of the Hawaii Green Infrastructure Authority (HGIA) to order at 3:02 p.m.

Chair Salaveria	Present
Vice Chair Mikulina	Present
Secretary Surles	Present (via phone)
Member Machida	Excused
Member Young	Present

MATERIALS DISTRIBUTED

1. Agenda for March 10, 2017 Meeting.
2. Minutes of the Regular Meetings on January 27, 2017.
3. HGIA 2018 Annual Plan

II. APPROVAL OF MINUTES

- A. Chair Salaveria announced that the first item on the agenda is the approval of the minutes of the January 27, 2017 regular meeting. Member Mikulina moved, and Member Young seconded the motion to approve the January 27, 2017 minutes. There was no discussion from the members.

Chair Salaveria asked if there were comments from any members of the public. Seeing none, he called for a vote.

Ayes: Mikulina, Salaveria, Surlles and Young

Nays: None

The motion carried unanimously, 4 to 0.

III. REPORT OF THE EXECUTIVE DIRECTOR

Chair Salaveria announced that the next item on the agenda is the Report of the Executive Director and called on Gwen Yamamoto Lau to provide an update on the 2017 Legislative Session and other matters. Yamamoto Lau updated the Board as to the current status of HB957 and HB1593. She also informed the Board that Bill Mckillop will start as the Senior Program Officer on March 16, 2017.

IV. DISCUSSION AND/OR DECISION MAKING

A. Chair Salaveria announced that the final item on the agenda is the approval of the 2018 Annual Plan. Member Surlles moved, and Member Young seconded the approval of the 2018 Annual Plan.

Chair Salaveria asked Gwen Yamamoto Lau to present the action item. Yamamoto Lau outlined the 2018 Annual Plan as follows:

- The 2018 Plan consists of a very thin 2% budget for overhead with plans is to deploy \$50.0 million during the 2018 fiscal year.
- Of the \$50.0 million in planned deployment, HGIA requires additional PUC approval on 6 new products to achieve its goals.
- In an effort to streamline and accelerate the approval process, five new loan products were included in the Plan for Commission approval:
 1. Residential Energy Efficiency Loan Product
 2. Residential On-Bill Repayment Loan Product
 3. HECO Rate Schedule G On-Bill Repayment Loan Product
 4. Commercial Energy Efficiency Loan Product: Project Sponsor and
 5. Commercial Energy Efficiency Loan Product: Direct

There was no discussion from the members.

Chair Salaveria asked if there were comments from any members of the public. Seeing none, he called for a vote.

Ayes: Mikulina, Salaveria, Surlles and Young

Nays: None

The motion carried unanimously, 4 to 0.

V. **ADJOURNMENT**

Chair Salaveria asked if there were any other matters that should be brought up. Seeing none, he asked for a motion to adjourn.

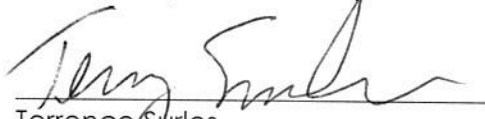
Vice-Chair Mikulina moved and Secretary Surles seconded the motion. Chair Salaveria then called for the vote.

Ayes: Mikulina, Salaveria, Surles and Young
Nays: None

The motion carried unanimously, 4 to 0.

Chair Salaveria adjourned the meeting at 3:15 PM.

Respectfully Submitted By:



Terrence Surles
Secretary