

**HAWAII GREEN INFRASTRUCTURE AUTHORITY**  
State of Hawai'i

April 21, 2017 –3:00 p.m.

250 S. Hotel Street, 4<sup>th</sup> Floor, Conference Room 436  
Honolulu, Hawai'i 96813

**ATTENDANCE**

Members Present:	Jeff Mikulina, Luis Salaveria, and Kalbert Young
Members Absent:	Wesley Machida and Terrence Surles
Staff Present:	Valerie Kubota, Bill Mckillop and Gwen Yamamoto Lau
Others Present:	Gregg Kinkley (Deputy Attorney General)
Members of the Public:	Patricia Tummons

**I. ROLL CALL**

Chair Salaveria called the meeting of the Hawaii Green Infrastructure Authority (HGIA) to order at 3:05 p.m.

Chair Salaveria	Present
Vice Chair Mikulina	Present
Secretary Surles	Excused
Member Machida	Excused
Member Young	Present

**MATERIALS DISTRIBUTED**

1. Agenda for April 21, 2017 Meeting.
2. Minutes of the March 10, 2017 Meeting.
3. HGIA 3Q2017 Quarterly Report.

**II. APPROVAL OF MINUTES**

- A. Chair Salaveria announced that the first item on the agenda is the approval of the minutes of the March 10, 2017 regular meeting. Vice Chair Mikulina moved, and Member Young seconded the motion to approve the March 10, 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 and Young  
Nays: None  
The motion carried unanimously, 3 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 welcomed and introduced two new HGIA team members, Bill Mckillop, Senior Program Officer, who has over 30 years of banking experience and a specialty in energy financing. Bill replaced Yamamoto Lau's vacated position. Valerie Kubota, Program Officer, who has almost 25 years of banking experience in consumer and branch banking. Val replaced Heather Wallenstrom's vacated position.

Yamamoto Lau provided the Board an update to HB957, which in its most current version, provides GEMS financing to the Department of Education for energy efficiency measures at 0.00% interest and HB1593, which in its most current version added dollar amounts to the battery rebate. There were discussions amongst board members regarding the Legislature's ability to determine the interest rate charged on GEMS loans.

### **IV. DISCUSSION AND/OR DECISION MAKING**

- A. Chair Salaveria announced that the final item on the agenda is the approval of the 3Q2017 Quarterly Report for the period from January 1, 2017 to March 31, 2017. Vice Chair Mikulina moved, and Member Young seconded the approval of the 3Q2017 Quarterly Report.

Chair Salaveria asked Gwen Yamamoto Lau to present the action item. Yamamoto Lau provided an update on the residential and commercial loan portfolios. Thus far \$13.9 million has been committed, of which \$2.8 million is funded.

Vice Chair Mikulina inquired on the timing of the on-bill repayment ("OBR") project. Yamamoto Lau explained that the scope is currently being finalized for the extensive programming and testing to be completed to automate the OBR mechanism. The plan is to launch the origination of OBR loans (upon PUC approval) during the Summer of 2017 with an OBR mechanism "live" date in December 2017.

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

Ayes: Mikulina, Salaveria and Young

Nays: None

The motion carried unanimously, 3 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.

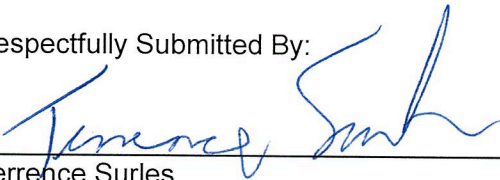
Member Young moved and Vice Chair Mikulina seconded the motion. Chair Salaveria then called for the vote.

Ayes: Mikulina, Salaveria and Young  
Nays: None

The motion carried unanimously, 3 to 0.

Chair Salaveria adjourned the meeting at 3:27 PM.

Respectfully Submitted By:

  
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Terrence Surles  
Secretary