

HAWAII GREEN INFRASTRUCTURE AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS MEETING

DEPUTY GOVERNOR'S
OFFICE

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DATE: August 14, 2017
TIME: 3:00 p.m.
PLACE: 250 South Hotel Street
4th Floor, Conference Room 436
Honolulu, Hawai'i 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. Regular Meeting –July 26, 2017
- III. DISCUSSION AND/OR DECISION MAKING**
 1. Elect new Board Officers (Vice Chair & Secretary) of the Hawaii Green Infrastructure Authority.
 2. Approve amendments to the By-laws clarifying membership of the board and updating the lending authority provisions. Approve Member and Non-voting Member(s) for loan authorization.
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
 1. Update on Green Energy Money Saver ("GEM\$") On Bill Program.
 2. Update on Motion for Modification of Decision & Order 32318.
- V. ADJOURNMENT**

If any person requires auxiliary aid or accommodation due to a disability, please call (808) 587-3868 by close of business, three days prior to meeting date.