

**HAWAII GREEN INFRASTRUCTURE AUTHORITY**

State of Hawai'i

March 23, 2018 –3:00 p.m.

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

**ATTENDANCE**

Members Present: Luis Salaveria, Carilyn Shon, and Ken Kitamura  
Members Absent: Jeff Mikulina and Kalbert Young  
Staff Present: Gwen Yamamoto Lau, Valerie Kubota and David Nygaard  
Others Present: Gregg Kinkley (Deputy Attorney General)  
Members of the Public:

**I. ROLL CALL**

Chair Salaveria called the meeting of the Hawaii Green Infrastructure Authority (HGIA) to order at 3:00 p.m.

Chair Person Salaveria	Present
Vice Chair Mikulina	Excused
Secretary Shon	Present
Member Kitamura	Present
Member Young	Excused

**MATERIALS DISTRIBUTED**

1. Agenda for March 23, 2018 meeting.
2. Minutes from the meeting on January 26, 2018.
3. HGIA's FY 2019 Annual Plan.

**II. APPROVAL OF MINUTES**

1. Chair Salaveria announced that the first item on the agenda is the approval of the minutes of the January 26, 2018 regular meeting. Secretary Shon moved, and Member Kitamura seconded the motion to approve the January 26, 2018 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: Kitamura, Salaveria and Shon.  
Nays: None.  
The motion carried unanimously, 3 to 0.

### III. PROGRAM UPDATES

Chair Salaveria stated that the next item on the agenda are Program Updates and called on Valerie Kubota, Program Officer to provide an update on the Residential Loan portfolio.

1. Kubota informed the Board that since the last board meeting, HGIA received twenty-seven direct loan and two consumer lease applications for Residential PV.

As of March 23, 2018, one loan in the portfolio is 67 days past due for \$489.00 (outstanding loan balance is \$24,065). The last payment received from this borrower was \$605.00 on February 28, 2018.

2. Following Kubota's update, Gwen Yamamoto Lau provided an update on the Commercial Loan Portfolio indicating that since the last board meeting, HGIA approved a \$3.0 million facility to finance a mix of commercial projects and consumer leases.

Additionally, to date, HGIA funded almost \$4.8 million of the \$46.4 million loan for the Department of Education.

All commercial loans are current and paying as agreed.

3. Yamamoto Lau also provided the following program updates:
  - a. A Joint Filing for the approval of the Green Energy Money Saver On-Bill Program was filed with the Commission on February 28, 2018. Responses to the PUC's and Consumer Advocate's Information Requests were also filed on March 12, 2018 and March 16, 2018, respectively.
  - b. HECO obtained an approved building permit from the Army Corp of Engineers and will begin installing the electric cables for Kahauiki Village. As it is unlikely the project will be completed by March 31, 2018, HGIA will be filing an Interconnection Status Report with the Commission on April 2, 2018.
  - c. HGIA filed Program Notification No. 12 requesting approval to finance commercial energy efficiency with the Commission on March 9, 2018.
  - d. Yamamoto Lau also provided the board an update on two GEMS related bills being considered by the Legislature.

Chair Salaveria asked if there were questions or comments from the Members. Seeing none, Chair Salaveria asked for any comments from the public.

### IV. DISCUSSION AND/OR DECISION MAKING

1. Chair Salaveria stated that the final item on the Agenda is the approval of HGIA's FY 2019 Annual Plan and asked Gwen Yamamoto Lau to present the action item.

Yamamoto Lau provided an update on the Annual Plan, highlighting the following:

- The Authority's administrative budget is only 4% of the anticipated deployment amount;
- Having terminated WECC's contract on December 31, 2017, the Authority expects increased Program savings;
- In addition to deploying capital with its existing loan products, the Authority plans to expand its product mix with on-bill, commercial energy efficiency, and PV + Storage, to name a few, over the next year.

Secretary Shon moved and Member Kitamura seconded the motion to approve HGIA's FY 2019 Annual Plan.

Chair Salaveria asked if there were any further questions from the Members. Seeing none, Chair Salaveria asked for any comments from the public. He then called for a vote.

Ayes: Kitamura, Salaveria and Shon.

Nays: None.

The motion carried unanimously, 3 to 0.

## V. ADJOURNMENT

Chair Salaveria asked if there were any other matters that should be discussed. Seeing none, he asked for motion to adjourn the meeting.

Secretary Shon moved and Member Kitamura seconded. Chair Salaveria then called for the vote.

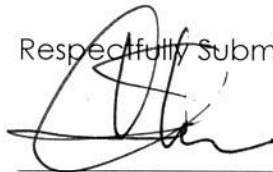
Ayes: Kitamura, Salaveria and Shon.

Nays: None.

The motion carried unanimously, 3 to 0.

Chair Salaveria adjourned the meeting at 3:35 PM.

Respectfully Submitted By:



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Carilyn Shon  
Secretary