

HAWAII GREEN INFRASTRUCTURE AUTHORITY  
State of Hawai'i

Tuesday, March 29, 2022 – 3:00 p.m.

Conference Room # 436 and Video Conference

250 S Hotel Street  
Honolulu, Hawai'i 96813

ATTENDANCE

Members Present: Mike McCartney, Scott Glenn, Richard Wallsgrove, Dennis Wong,

Member Absent: Craig Hirai

Staff Present: Gwen Yamamoto Lau, Leatrice Galicinao, Jordan Wong

Others Present: Gregg Kinkley (Deputy Attorney General)

Members of the Public: None

**I. ROLL CALL**

Chairperson McCartney called the meeting of the Hawaii Green Infrastructure Authority to order at 3:06 PM. Chairperson McCartney asked Vice Chair Glenn to run the remainder of the meeting. Vice Chair Glenn called a proper roll call of all members.

Chairperson McCartney	Present
Vice Chair Glenn	Present
Secretary Wallsgrove	Absent (joined at 3:29 p.m)
Member Hirai	Excused
Member Wong	Present

**MATERIALS DISTRIBUTED**

1. Agenda for the March 29, 2022 Meeting.
2. Minutes from the January 28, 2022 Meeting.
3. HGIA FY2023 Annual Plan

## **II. APPROVAL OF MINUTES**

Vice Chair Glenn stated that the first item on the agenda is the approval of the minutes of the January 28, 2022 regular meeting.

Member Wong moved and Chairperson McCartney seconded the motion to approve the January 28, 2022 minutes. Vice Chair Glenn asked if there were comments or discussion from the Members. Hearing none, he asked if there were any question from the general public. Hearing none, Vice Chair Glenn called for the vote via roll call.

Ayes: McCartney, Glenn, Wong

Nays: None

The motion carried unanimously, 3 to 0.

## **III. PROGRAM UPDATES**

Vice Chair Glenn stated that the next item on the agenda are Legislative Updates and called on Gwen Yamamoto Lau to present.

Yamamoto Lau reported that HGIA is tracking 3 bills. One is our budget bill. The second to authorize property assessed financing, and the third to provide funds to sister agency, HTDC, to implement the SSBCI Federal program.

Vice Chair Glenn asked the members if there were any questions on the updates. Yamamoto Lau addressed questions from the members.

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

Vice Chair Glenn stated that the last item on the agenda is the approval of HGIA's FY2023 Annual Plan, and asked Gwen Yamamoto Lau to provide information on this action item.

Secretary Wallsgrove joined the meeting at 3:29 p.m.

Gwen presented the following highlights about HGIA's Annual plan.

- As required by the PUC, the report contains a summary of activities over the 2021 calendar year as well as program highlights.
- HGIA's \$20.0 million loan application with the USDA is still in process.
- HGIA's budget for this coming fiscal year is the same as last year's.

- HGIA plans to request PUC approval to finance community solar projects as well as modifying the GEM\$ on-bill program.
- HGIA will be launching the SSBCI collateral support program and loan participation program this coming fiscal year.
  - The collateral support program will provide credit enhancements to banks and other participating lenders in the form of cash collateral based on the lesser of 20% of the loan amount or \$1.0 million.
  - The Loan Participation program is similar to GEM\$ direct financing, but it would not be limited to clean energy projects.

Yamamoto Lau addressed questions from the Members.

Vice Chair Glenn asked if there was any other questions on HGIA's FY2023 Annual Plan. Hearing none, Vice Chair Glenn called for a motion to approve HGIA's FY2023 Annual Plan.

Chairperson McCartney moved and Secretary Wallsgrove seconded the motion to approve HGIA's FY2023 Annual plan. Vice Chair Glenn called for a vote via roll call.

Ayes: McCartney, Glenn, Wallsgrove, Wong  
Nays: None

The motion carried unanimously 4:0.

## **V. ADJOURNMENT**

Vice Chair Glenn asked if there were any other matters that should be discussed. Hearing none he asked for a motion to adjourn.

Chairperson McCartney moved, and Member Wong seconded the motion. Vice Chair Glenn adjourned by acclamation.

Vice Chair Glenn adjourned the meeting at 3:39 p.m.

Respectfully Submitted

*Richard Wallsgrove*

By: \_\_\_\_\_  
Richard Wallsgrove  
Its: Secretary