

HAWAII GREEN INFRASTRUCTURE AUTHORITY  
State of Hawai'i

Friday, March 28, 2024 – 3:00 p.m.

Conference Room #436 and Video Conference

Honolulu, Hawai'i 96813

**ATTENDANCE**

Members Present: James Kunane Tokioka, Dennis Wong, Mark Glick,  
Richard Wallsgrove

Staff Present: Gwen Yamamoto Lau, Nhu-An Tran, Peter Tan, Lorrie  
Wu, Latrisha Nakasone

Others Present: John Cole (Deputy Attorney General)

Members of the Public:

**I. ROLL CALL**

Chair Tokioka called the meeting of the Hawaii Green Infrastructure Authority to order at 3:04 p.m. Chair Tokioka called a proper roll call of all members.

Chairperson Tokioka	Present
Vice Chair Wong	Present
Secretary Glick	Present
Member Wallsgrove	Present
Member Salaveria	Excused

All members confirmed that no other adults were present in the room with them.

**MATERIALS DISTRIBUTED**

1. Agenda for the March 28, 2024 Meeting.
2. Minutes from the January 29, 2024 Regular Meeting.
3. HGIA FY2025 Annual Plan

**II. APPROVAL OF MINUTES**

Chair Tokioka asked Vice Chair Wong to lead the remainder of the meeting.

Vice Chair Wong stated that the first item on the agenda is the approval of the minutes of the January 29, 2024 regular meeting and asked for a motion to approve the minutes.

Chair Tokioka moved and Member Wallsgrove seconded the motion to approve the January 29, 2024 regular meeting minutes. Vice Chair Wong asked if there was any discussion on the meeting minutes. Hearing none, Vice Chair Wong asked if there were any questions from the general public. Hearing none, Vice Chair Wong called for a vote via roll call.

Ayes: Tokioka, Wong, Glick, Wallsgrove

Nays: None.

The motion carried unanimously, 4 to 0.

### **III. PROGRAM UPDATES**

Vice Chair Wong stated that the next items on the agenda are legislative and miscellaneous program updates and called on Gwen Yamamoto Lau to present.

Yamamoto Lau reported on the four HGIA-related bills:

- **HB1800**, the State's budget bill where HGIA is requesting three additional special and federally funded positions.
- **HB2372** which transfers \$50 million in general funds approved by the Legislature last year to HGIA's clean energy and energy efficiency fund so that loan repayments may be recycled and reinvested into new loans for ALICE households.
- **HB2801** which will allow condominiums to be eligible for C-PACER financing.
- **HB2685** which will establish a solar hui fund for condo owners to invest in solar + storage systems to be installed on ALICE rooftops.

Vice Chair Wong asked if there were any questions from the Members. Hearing none, he asked if there were any questions from the public. Hearing none, he moved on to the next item on the agenda.

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

Vice Chair Wong stated the last item on the agenda is the approval of HGIA's FY2025 Annual Plan and called on Gwen Yamamoto Lau to present.

Yamamoto Lau presented the following highlights about HGIA's Annual Plan:

- As required by the PUC, the plan contains a summary of activities and highlights of the 2023 calendar year.

- As of the report date, HGIA was processing 1,035 residential loan applications from ALICE households to finance solar + storage systems, totaling approximately \$51.75 million.
- Depending on grant awards or bill passage by the Legislature, new initiatives for the upcoming year could include the following:
  - Expand financing to include community solar projects with funding from the EPA's Solar For All Award.
  - If selected, participating in a 9-month Cohort to design a clean water financing program for underserved communities, establish project pipelines, and secure loan capital for implementation.
  - If awarded the Climate Pollution Reduction Implementation Grant, contract Third Party Administrators to oversee a program installing solar+storage systems on state, city, or county buildings for the 15-state coalition.
  - Launch the C-PACER financing program statewide with the passage of HB2801
  - Participate in a Rocky Mountain Institute Renewable Investment for Social Equity (RISE) Cohort.

Yamamoto Lau addressed questions from the members.

Vice Chair Wong asked if there were any question from the public. Hearing none, he asked for a motion to approve HGIA's FY2025 Annual Plan. Secretary Glick moved, and Chair Tokioka seconded the motion to approve HGIA's FY2025 Annual Plan. Vice Chair Wong called for a vote via roll call.

Ayes: Tokioka, Wong, Glick, Wallsgrove.

Nays: None.


The motion carried unanimously, 4 to 0.

## **V.    ADJOURNMENT**

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

Chair Tokioka moved, and Secretary Glick seconded the motion. Vice Chair Wong adjourned the meeting by acclamation at 3:27 p.m.

Respectfully Submitted

By: 

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Mark Glick

Its: Secretary