



NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY

An Authority of the State of Hawaii attached to the Department of Business, Economic Development & Tourism



BOARD OF DIRECTORS

AGENDA*

Natural Energy Laboratory of Hawaii Authority (NELHA)

Tuesday, March 19, 2019

12:00 p.m.

Department of Business, Economic Development and Tourism

Conference Room 436

No. 1 Capitol District Building

250 S. Hotel Street

Honolulu, Hawaii 96813

- 1. Call to Order and Introduction of New Board Member: Ms. Cyd Miyashiro.**
- 2. Approval of January 15, 2019 NELHA Board of Directors' Meeting Minutes.**
- 3. Financial Report.** – Approval and Decision Making.
- 4. Old Business.**
 - a. Discussion and Decision Making regarding Supplemental No. 1 for the MOU between HSDC, UH, UH Ventures LLC, and NELHA for an Aquaculture Accelerator; a MOU between HSDC and NELHA for the transfer of NELHA general funds to HSDC for the operation of an Aquaculture Accelerator; and, a Rental Agreement with HATCH Accelerator Fund, LP for offices and open space in the Research Campus.
- 5. New Business.**
 - a. Discussion and Decision Making regarding the execution of an Agreement between NELHA and the Hawaii Natural Energy Institute and NELHA to complete a Microgrid Analysis for HOST Park.
 - b. Discussion and Decision Making regarding the Authority for Jennifer L. Rasmussen, NELHA Account Clerk, as an approved signatory for NELHA's Petty Cash Account.
 - c. Discussion and Decision-Making regarding Senate Concurrent Resolution 50 "Renaming the Natural Energy Laboratory of Hawaii Authority as the George R. Ariyoshi Natural Energy Lab."

- 6. Hawaii Strategic Development Corp. (HSDC) Informational Status Report.**
- 7. Hawaii Technology Development Corp. (HTDC) Informational Status Report.**
- 8. Executive Director's Informational Status Report on ongoing projects including: new leases; seawater system maintenance; 2019 Legislative session, new potable water supply update; aquaculture accelerator and investment fund initiative; renewable distributed energy resources initiative including grant applications for microgrids, energy storage, and solar desalination; analysis HOST Park energy system; and, the grant application to the US government for damage to building in Kapoho, Hawaii. ***
- 9. Announcements.**
- 10. Adjournment.**

Meals will be served as an integral part of this meeting

- * On any of the above items the Board may convene in Executive Session pursuant to section 92-5(a), HRS, to consult with the Board's attorney on issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a)(4), HRS, to discuss business trade secrets of confidential or proprietary commercial or financial information of tenants or prospective tenants pursuant to section 227D-3.5, (HRS), or to receive information that is proprietary to a particular enterprise pursuant to HRS 227D-6.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Ms. Stacey Burge at 808 327-9585 ext. 238 or stacey.l.burge@hawaii.gov as soon as possible, preferably four (4) working days prior to the meeting so arrangements can be made. If a response is received three (3) working days or less before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

NELHA holds regularly scheduled Board of Directors meetings on the third Tuesday of odd numbered months. Accordingly, the next NELHA Board of Directors meeting is currently scheduled for Tuesday May 21, 2019.

Issued on Wednesday March 13, 2019 in compliance with Sunshine Laws