



# 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 MEETING AGENDA\***  
**Natural Energy Laboratory of Hawaii Authority**  
**March 24, 2020**  
**10:30 a.m.**

REVISED

**An Interactive Conference Technology Meeting will be held between  
the locations as listed on Appendix A.**

1. **Call to Order.**
2. **Approval January 21, 2020 NELHA Board of Directors' Meeting Minutes.**
3. **Approval February 18, 2020 NELHA Board of Directors' Meeting Minutes.**
4. **Financial Report:** Approval and Decision Making.
5. **New Business.**
  - a. Discussion and Decision-Making regarding reopening of monthly rental fees and performance bond requirement for Mats4 LLC Sublease K-36.
  - b. Discussion and Decision-Making regarding the sale of the building previously owned by Hawaii Deep Marine Incorporated and lease of the 4.5 acre property to Blue Ocean Mariculture.
6. **Hawaii Technology Development Corporation:** Informational Status Report.
7. **Executive Director's Informational Status Report on ongoing projects including: new leases; seawater system maintenance; new potable water supply update; aquaculture accelerator and investment fund initiative; renewable distributed energy resources initiative including grant applications and solicitations for microgrids, energy storage,**

**and solar desalination; analysis HOST Park energy system; NELHA operational changes due to the COVID-19 pandemic; and, the grant application to the US government for damage to buildings and associated items in Kapoho, Hawaii. \***

**8. Announcements.**

**9. Adjournment.**

- \* 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.

The meeting will be closed to the public as authorized under the Governor's March 16, 2020 Supplementary Proclamation. Board Members may further participate via teleconference.

Members of the public may submit written testimony on this agenda item via e-mail no later than 2:30 p.m. on Monday, March 23, 2020 addressed to: [gregory.p.barbour@hawaii.gov](mailto:gregory.p.barbour@hawaii.gov)

If you need an auxiliary aid/service or other accommodation due to a disability, contact Ms. Jerrae Miranda at 808 327-9585 ext. 234 or [jerrae.miranda@hawaii.gov](mailto:jerrae.miranda@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.

The next NELHA Board of Directors meeting is currently scheduled for Tuesday May 17, 2020.

**Issued on March 18, 2020 in compliance with Sunshine Laws**

**Appendix A: List of locations for the NELHA Board of Directors meeting.**

1. Natural Energy Laboratory of Hawaii Authority  
Hale Iako Building, Room 208  
73-970 Makako Bay Drive  
Kailua-Kona, Hawaii 96740
2. Department of Business, Economic Development and Tourism  
Conference Room No. 506  
250 South Hotel Street  
Honolulu, Hawaii 96813
3. Kamuela State Tree Nursery  
66-1220A Lalamilo Road  
Kamuela, Hawaii 96743
4. Hawaii Council of Private Schools  
200 North Vineyard Blvd, Suite A-401,  
Honolulu, Hawaii 96817
5. University of Hawaii  
2425 Campus Road, Sinclair 10  
Honolulu, Hawaii 96822
6. State of Hawaii - Department of Transportation  
869 Punchbowl Street – Room 401  
Honolulu, Hawaii 967813
7. 74-5044 Ane Keohokalole Hwy.  
County of Hawaii Building C, 2<sup>nd</sup> Floor,  
Kailua-Kona Hawaii 96740
8. Linda Rosehill – Private Residence.
9. William Mielcke – Private residence.
10. Cyd Miyashiro – Private Residence.
11. Dr. Gerry Cysewski – Private Residence.
12. Neil Sims – Private Residence.

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