



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
November 17, 2020
10:00 a.m.

An Interactive Conference Technology Meeting will be held via Zoom.

**Board Directors and members of the public may attend the meeting
at the location listed below or via Zoom using this link:**

<https://zoom.us/j/94683158536?pwd=RS9EbktDVmszb1o5aVRmV1M2ejRGQT09>

Meeting ID: 946 8315 8536
Passcode: 312792

NELHA OceanView Conference Room
Hale Iako Building
73-970 Makako Bay Drive
Kailua-Kona, HI 96740

- 1. Call to Order.**
- 2. Approval September 15, 2020 NELHA Board of Directors' Meeting Minutes.**
- 3. Financial Report:** Approval and Decision Making.
- 4. Old Business.**
 - a. Report from the Special Investigative Committee regarding the annual performance evaluation of the NELHA Executive Director.**
- 5. New Business.**
 - a. Summary and Review of 2011 Master Plan Update Process and Key Issues to be Addressed.

- b. Discussion and Decision-Making regarding Approval in Concept regarding the transfer of Destiny Deep Sea Water, LLC Sublease K-12 to SJA Partnership LLP.
6. **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 and grant application to extend accelerator for four additional years; renewable distributed energy resources initiative including grant applications and solicitations for microgrids, energy storage, and solar desalination; analysis HOST Park energy system; and, the grant application to the US government for damage to buildings and associated items in Kapoho, Hawaii. ***
7. **Announcements.**
8. **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 Board anticipates convening in executive session pursuant to section 92-5(a)(2), HRS to consider the evaluation of its executive director where considerations of matters affecting privacy will be involved.

The meeting will held in accordance with Governor Ige's Emergency Proclamation for COVID-19, Supplementary Emergency Proclamation for COVID-19 and the Second through Fourteenth Proclamation related to the COVID-19 Emergency. As such, all participants must wear face masks and practice social distancing. NELHA will provide appropriate space at all venues and to the extent we exceed the capacity limitation for appropriate social distancing at any venue NELHA overflow space will be made available to the public.

Members of the public may submit written testimony on this agenda item via e-mail no later than 2:30 p.m. on Monday, November 16, 2020 addressed to: 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 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 January 19, 2021.

Issued on November 10, 2020 in compliance with Sunshine Laws