



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
October 19, 2021
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://us06web.zoom.us/j/85637811703?pwd=U2xwWSt6ZFJ2dzZmU2YzelQ4MEZpQT09>

Meeting ID: 856 3781 1703
Passcode: 599122

NELHA OceanView Conference Room 208
Hale Iako Building
73-970 Makako Bay Drive
Kailua-Kona, HI 96740

- 1. Call to Order.**
- 2. Approval July 20, 2021 NELHA Board of Directors' Meeting Minutes.**
- 3. Financial Report:** Approval and Decision Making.
- 4. Old Business.**
 - a. Change the Membership of Special Investigative Committee for the purpose of preparing and delivering to the Board the annual performance evaluation for the period July 1, 2020 through June 30, 2021 of the NELHA Executive Director.
- 5. New Business.**
 - a. Request for Approval in Concept for NOWCo for an offshore desalination demonstration project.*
 - b. NELHA Capital Improvement Requests for Fiscal Year 2023.

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; new EDA grant applications regarding the ocean economy, House and Senate Legislative committee visits, renewable distributed energy resources initiative including grant applications and solicitations for microgrids, energy storage, and solar desalination; analysis HOST Park energy system.***
7. **Announcements.**
 - a. None
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.

1. 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 Twenty-First Proclamation and Governor Ige's Executive Order 21-07 related to the COVID-19 Emergency. As such, each visitor shall provide verification of being fully vaccinated or, if not fully vaccinated, shall produce a negative test result of a COVID-19 test within the past 72 hours as a condition to being allowed to enter Hale Iako. Visitors 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, October 18, 2021 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 three (3) 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 November 16, 2021.

Issued on October 13, 2021 in compliance with Sunshine Laws