

NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY



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

RESEARCH ADVISORY COMMITTEE Natural Energy Laboratory of Hawaii Authority December 2, 2024 11:00 a.m.

A Hybrid Interactive Conference Technology Meeting will be held via Zoom and one location.

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/88538988785?pwd=s9ZYwfvDdR4Uq7ikJbbCPvyojF3PL7.1

Meeting ID: 885 3898 8785 Passcode: 134236

Members of the public can also join via the toll-free telephone numbers listed below:

+12532158782,,88538988785# or +13462487799,,88538988785#

NELHA OceanView Conference Room 208

Hale Iako Building

73-970 Makako Bay Drive

Kailua-Kona, HI 96740

- 1. Call to Order.
- 2. Review/Approval of Minutes from Last Meeting of Research Advisory Committee (RAC), August 26, 2019.
- 3. New Business.
 - a. Discussion and Decision–Making of Nomination and Election of Member to Serve as RAC Secretary.

b. Discussion of Potential New RAC Member(s) to Recommend to NELHA Executive Director.

4. Announcements.

5. Adjournment.

In the event a location loses its audiovisual connection, the meeting will be automatically recessed to restore communications as described in section 92-3.7(c), HRS.

Members of the public may submit written testimony on this agenda via e-mail no later than 2:30 p.m. on Thursday, November 28, 2024, addressed to: laurence.sombardier@hawaii.gov

Alternatively, members of the public may mail written testimony on this agenda to Laurence Sombardier, Natural Energy Laboratory of Hawaii Authority, 73-4460 Queen Kaahumanu Hwy., #101, Kailua-Kona, Hawaii USA 96740-2637.

Internet Access:

To view the meeting and provide live oral testimony during the meeting, please use the link shown on page 1 of this agenda. You will be asked to enter your name in order to access the meeting as an attendee. We request that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, please click the "Raise Hand" button found on your Zoom screen. NELHA staff will individually enable each testifier to unmute their microphone. When recognized by the RAC Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent.

Telephone Access:

If you cannot get internet access, you may get audio-only access by calling the Zoom telephone number listed on page 1 of this agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed on page 1 of this agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number, so please wait until you are admitted into the meeting.

When the RAC Chair asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your telephone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the RAC Chair, you may unmute yourself by pressing "*" and then "6" on your telephone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Ms. Faustine Edge at 808-327-9585 or faustine.x.edge@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.

Issued November 26, 2024, in compliance with Sunshine Laws