

STATE OF HAWAI'I  
DEPARTMENT OF HAWAIIAN HOME LANDS  
**HAWAIIAN HOMES COMMISSION PUBLIC HEARINGS**  
**ON THE PROPOSED KALAELOA SOLAR ENERGY PROJECT**

91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i  
Monday, July 8, 2019 at 6:00 p.m.  
Tuesday, July 9, 2019 at 9:00 a.m.

**I. ORDER OF BUSINESS** (Same for Both Days)

1. Roll Call
2. Approval of Agenda

**A. PROPOSED KALAELOA SOLAR ENERGY PROJECT**

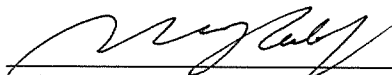
Presentation of proposed solar energy project on Hawaiian home lands at Kalaeloa, Oahu, to be developed by Innergex Renewables USA LLC, TMK No. (1) 9-1-013:038 & 040. Following the presentation, DHHL staff and representatives of Innergex Renewables USA LLC will be responding to questions for clarification from the public related to the proposed project.

**B. PUBLIC TESTIMONY ON THE PROPOSED KALAELOA SOLAR ENERGY PROJECT**

Public Testimony limited to (3) three minutes per person.

**II. ANNOUNCEMENTS AND ADJOURNMENT**

1. Next Meeting –Other Announcements
2. Adjournment

  
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William J. Aila Jr., Chairman  
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui

David B. Ka'apu, West Hawai'i

Dennis L. Neves, Kaua'i

Vacant, East Hawai'i

Zachary Z. Helm, Moloka'i

Pauline N. Namu'o, O'ahu

Patricia Teruya, O'ahu

Vacant, O'ahu

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

STATE OF HAWAII  
DEPARTMENT OF HAWAIIAN HOME LANDS  
**HAWAIIAN HOMES COMMISSION MEETING AGENDA**

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i  
Tuesday, July 9, 2019, at 10:00 a.m.

*Note: Commission Meeting Packets will be available at [dhhl.hawaii.gov](http://dhhl.hawaii.gov), by Friday, July 5, 2019.*

**I. ORDER OF BUSINESS**

- A. Roll Call
- B. Approval of Agenda
- C. Public Testimony on Agendized Items

**II. ITEMS FOR DECISION MAKING**

**A. REGULAR AGENDA**

Land Management Division

- F-1 Approval to Issue a Right-of-Entry Permit and Conditional Approval for a General Lease to Innergex Renewables USA LLC and Delegate to the HHC Chairman the Authority to Negotiate the Final Terms and Conditions of the Lease at Kalaeloa, Oahu, Tax Map Key No. (1) 9-1-013:038 & 040.

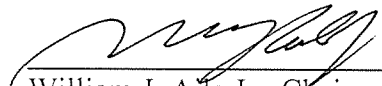
**III. EXECUTIVE SESSION** (discussion to be held during lunch break)

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities on these matters.

- 1. Kalaeloa Renewable Energy Project

**IV. ANNOUNCEMENTS AND ADJOURNMENT**

- A. Next Meeting – July 15 & 16, 2019, Kapolei, Oahu
- B. Adjournment

  
\_\_\_\_\_  
William J. Aila Jr., Chairman  
Hawaiian Homes Commission

**COMMISSION MEMBERS**

Randy K. Awo, Maui	Zachary Z. Helm, Moloka‘i
David B. Ka‘apu, West Hawai‘i	Pauline N. Namu‘o, O‘ahu
Dennis L. Neves, Kaua‘i	Patricia Teruya, O‘ahu
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