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

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 HAWAI‘I
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, 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 Kalaéloa, 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. Kalaéloa 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

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