

HCEI Steering Committee Agenda

Thursday, December 8, 2011

8:30 a.m. – 3:30 p.m.

Boardroom, Alexander & Baldwin, Inc.
822 Bishop Street
Honolulu, HI 96813

8:00 Convening of Meeting and Introductions

8:10 – 9:30 Updates/Reports

- APCESE & APEC (Gerald Sumida/Lois Hamaguchi) (15 min.)
Discussion: Should anything be done differently next year?
- State Energy Plan (Richard Lim) (20 min.)
- HCEI Roadmap – Status and Next Steps (Ken Kelly) (5 min.)
- Working Groups (WG)- Electricity, Fuels, Transportation, Efficiency (Co-chairs) (5 min. each)
Status and accomplishments for their working group
Actions / next steps/ for future topics for Steering Committee consideration
Steering Committee feedback to WG Co-chairs

9:30 – 10:30 Legislative Initiatives

- Review legislative initiatives and possible recommendations [20 min.]
Discussion: Does HCEI as an organization desires to support any initiative?

10:30 – 10:45 Break

10:45 – 12:00 Strategic Issues for Discussion and Decision¹

- The addition of aviation loads/jet fuel to the HCEI goals (Fuels/Transportation Co-Chairs)(1 hr. 15 min.)
- New initiatives in efficiency programs (Efficiency Co-chairs)(30 min.)
- The expanded consideration of geothermal energy development (Geothermal Group Co-chairs)(45 min.) [To be held after lunch break]

Each topic will have:

- (15 Min.) - WG Co-chair introduction, briefly describing issues, status, overview of pre-meeting materials, WG perspectives, and questions for Steering Committee to address
- (30 min.) – Steering Committee discussion, perspectives, questions to WGs, possible solutions, options for moving forward on HCEI goals
- (15 min.) – Joint guidance on next steps and assignments for WGs, possibly others

12:00 – 12:30 Lunch Break

12:30–2:00 Strategic Issues for Discussion and Decision(Continued)

2:00 – 2:40 Inter-Island Cable - Status and Major Considerations (TBD)(40 min.)

2:40 – 3:20 “What are the 3-5 key issues facing Hawaii’s energy future?” [Facilitated Policy Discussion]

3:20 – 3:30 Wrap Up and Adjournment

¹ Pre-meeting materials will be provided to the Steering Committee in advance of the meeting.