STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION SPECIAL MEETING AGENDA

Courtyard King Kamehameha's Kona Beach Hotel Ballroom #2 75-5660 Palani Road, Kailua-Kona, Hawai'i 96740, and Zoom ID – 609 754 2925 Wednesday, March 29, 2023 at 11:30 a.m. *Livestream available at <u>www.dhhl.hawaii.gov/live</u>*

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Friday, March 24, 2023.

I. ORDER OF BUSINESS

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

Public testimony on any item **relevant to this agenda** may be taken at this time, or a testifier may wait to testify at the time the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

II. EXECUTIVE SESSION

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. Kalaoa Community-Based Renewable Energy Solar Project

III. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Land Management Division

F-1 Approval to Issue a Right-of-Entry Permit for due diligence purposes and Conditional Approval for a 25-year General Lease to Nexamp Solar, LLC, a Delaware limited liability company, for an additional 19.33 acres to the 27.6 acre portion of Hawaiian Home Lands previously approved by the Hawaiian Homes Commission at its regularly scheduled monthly meeting held on October 17-18, 2022, to develop a second 3MW solar plus battery storage project. Here, 2 "co-located" solar plus battery storage projects will be developed to generate a total of up to 6MW of energy encompassing a total land area of 46.93 acres of Hawaiian Home Lands, Tax Map Key No. (3) 7-3-010:007 (por.), Kalaoa, Hawai'i Island.

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting April 17 & 18, 2023, Kulana Oiwi Halau, Kalama'ula, Molokai
- B. Adjournment

Interim Chairman Ikaika And

Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia A. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i Makai Freitas, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, O'ahu

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably March 24, 2023. If a response is received after then, 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.

Public Testimony on Agendized Items can be provided either as: (1) in person at the meeting location, by filling out a form at the reception table, (2) written testimony mailed to *Commission Testimony*, *P.O. Box 1879, Honolulu, HI, 96815*, or emailed to *DHHL.icro@hawaii.gov* by March 24, 2023, or (3) live, oral testimony online by joining the Zoom meeting and relabeling your profile to include the agenda item you wish to testify on. Please keep your computer muted and your camera off until you are called. You will need a computer with internet access, video camera and microphone to participate. Testimony may be limited to a maximum of three (3) minutes per person.

Disruption of Interactive Teachnology – Please reconnect to the same Zoom link listed on the agenda.