

Hawaii Energy Forum Meeting

August 9, 2005

General Membership Meeting

Summary Notes

In Attendance:

Mitch Ewan, Eileen Yoshinaka, Melissa Pavlicek, Glenn Sato, Jeff Deren, Susan Shintani, Don Thomas, Kyle Datta, Rick Reed, Lynne Ebisui, Laurence Lau, Michael Hamnett, Robbie Alm, Jeff Mikulina, Hermina Morita, Bill Kaneko, Maurice Kaya, Steve Alber, Sharon Miyashiro, Donna Ching, Patrick Hughes (Chevron), Anna Ritzen (RMI), Bob Shleser (Clear Fuels)

Guest Speaker:

Patrick Hughes, ChevronTexaco. Power point presentation will be posted on the HEPF website.

Governance documents adopted:

1. Vision statement adopted
2. Vetting process adopted. Members will abstain if their organizations preclude taking a position.
3. Membership. Revised and adopted. Nominee will be approved by a 2/3 vote of the Forum membership.

Preferred Energy Roadmap:

Mitch Ewan presented the preferred energy roadmap being developed by the Action Plan Working Group. It was recommended that transportation roadmap also be developed.

Challenges:

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1. Peter Rosegg presented the “Challenges” concept and proposal
2. HEPF adopted the proposal and Action Working Group will proceed with developing challenges, which will be sent to Forum members for adoption.
3. Challenges should be big enough to capture the public’s imagination.
4. Challenges should be tangible/measurable.
5. One challenge may be proper tire pressure which is something an individual can do v. installing a solar roof.
6. Challenge should be based on having a champion to ensure achievement of the challenge. The initial set of challenges should be aimed at the Forum membership to give the Forum credibility in “stepping up to the challenge”
7. “Challenges” are tied to the road map with a report card on how we get there
8. Look for opportunities to liaise and coordinate with other groups
9. Forum members should email the Action Plan Working Group ideas for the top 3 challenges that can be implemented
10. Criteria for selecting challenges: action should be measurable, definable, believable and verifiable

Other Developments:

Interface with Economic Momentum Committee:

Mike Hamnett will follow up with the Energy Subcommittee and report back on whether and how we might interface with their efforts.

Funding from DOH/Environmental Response Revolving Fund:

Legislature appropriated \$100,000 to the HEPF, which is administered by DOH. Larry Lau indicated that EPA is pushing hard to get measurable results. He invited HEPF to attend a DOH workshop on outcomes which could assist in developing standards.

DBEDT Integrated Energy Strategy contract:

REP for increasing ERC capacity for developing strategy. Plan will represent broad points of view and stakeholder involvement. Proposals currently being considered

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and contract anticipated to begin in 2 months. DBEDT intends that its contractor will work in concert with the Forum.

Federal Energy Bill:

Federal legislation directs Secretary of Energy to conduct a study of Hawaii's imported energy and alternatives, providing opportunity for federal, state, and HEPF working together on the report to coordinate this effort. A US DOE contractor will be selected to do the work.

Working Group on Challenges/Report Card/Roadmap:

- Communication/Outreach: Peter Rosegg & Bill Kaneko to coordinate. Steve Alber, Kyle Datta.
- Transportation: Kyle Datta, Al Chee
- Energy Efficiency/Conservation: Peter Rosegg, Kyle Datta, Rick Reed
- Renewables: Warren Bollmeier, Rick Reed, Kyle Datta

Next Meeting:

October 6.

HEPF should issue "Challenges" at that time. Action Plan Working Group will develop challenges by end of August for Forum review; and will interact with organizations and people to be challenged to be ready for issuing challenges in October.

Forum should coordinate with the "Live Energy Lite" event on October 15, at Ala Moana Center.

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