

**Bureau of Ocean Energy Management (BOEM) – Hawaii
Intergovernmental Renewable Energy Task Force Meeting Agenda**

**Homer A. Maxey International Trade Resource Center, Pier 2, 521 Ala Moana Boulevard, Honolulu, Hawaii
May 16, 2016**

Teleconference Number: 877-952-1863, Participant Code 7449543

8:00 a.m. – 9:00 a.m.	Registration	
9:00 a.m. – 9:15 a.m.	Welcome and Opening Remarks	Abigail Ross Hopper, BOEM Director
9:15 a.m. – 9:45 a.m.	Hawaii State Energy Office Update	Mark Glick, Energy Administrator, Hawaii State Energy Office, Department of Business, Economic Development, and Tourism (DBEDT)
9:45 a.m. – 10:00 a.m.	Introductions and Ground Rules <ul style="list-style-type: none"> • Clarify FACA Restrictions • Explanation of the overall agenda • Statement of the desired outcomes 	Peter Adler, Facilitator, The ACCORD3.0 Network
10:00 a.m. – 11:00 a.m.	BOEM Leasing Update <ul style="list-style-type: none"> • Brief review of Hawaii Lease Requests (3) • Brief overview of the Competitive Leasing and Planning Process and regulatory context • Call Area Presentation and Discussion • BOEM Community Outreach Efforts 	Karen Herrera Hawaii Task Force Coordinator, Renewable Energy Section, BOEM
11:00 a.m. – 11:30 p.m.	BOEM NEPA Update <ul style="list-style-type: none"> • Overview of Environmental Analysis and Review Process for the Hawaii Call for Information and Nominations • Overview of the Hawaii Clean Energy Initiative PEIS 	Mark Eckenrode, NEPA Coordinator / Physical Scientist, Office of Environment, BOEM
11:30 a.m. – 12:50 p.m.	<i>First Public Q and A Session beginning at 11:30 a.m.</i> Lunch Break for Task Force	
12:50 p.m. – 1:00 p.m.	Morning Recap	Peter Adler, Facilitator
1:00 p.m. – 1:45 p.m.	Working Session <ul style="list-style-type: none"> • Task Force addresses Call Draft 	Karen Herrera, BOEM
1:45 p.m. – 2:00 p.m.	<ul style="list-style-type: none"> • Closing Remarks • Meeting Adjournment 	Joan Barminski, Regional Director, BOEM Leo Asuncion, Director, State of Hawaii Office of Planning
2:15 p.m.	Second Public Q and A Session (begins 15 minutes after meeting adjourns)	