

**Bureau of Ocean Energy Management  
Hawaii OCS Renewable Energy Task Force  
Agenda: Meeting 1  
Ala Moana Hotel, Garden Lanai Room  
410 Atkinson Drive, Honolulu, HI  
March 7, 2012  
9:00 a.m. – 4:15 p.m.**

8:00 a.m. - 9:00 a.m.	<b>Registration</b>	
9:00 a.m. - 9:30 a.m.	<b>Welcome and Opening Remarks</b>	Ellen Aronson, Regional Director, BOEM Pacific Region  Mark Glick Administrator, State Energy Office Department of Business, Economic Development and Tourism (DBEDT)
9:30 a.m. - 10:00 a.m.	<b>Introduction of Participants and Meeting Ground Rules</b> <ul style="list-style-type: none"> <li>• Participant Affiliation and Role in the OCS Renewable Energy Process</li> </ul>	Ellen Aronson Regional Director, BOEM Pacific Region
10:00 a.m. – 10:30 a.m.	<b>Overview of the BOEM OCS Renewable Energy Program, followed by participant Q&amp;A</b> <ul style="list-style-type: none"> <li>• Regulatory Authority</li> <li>• Coordination, Consultation Process</li> <li>• Environmental Studies and Technology Assessment Programs</li> </ul>	Joan Barminski Regional Supervisor, Office of Strategic Resources BOEM, Pacific Region
10:30 a.m. – 11:00 a.m.	<b>Task Force Purpose and Charter, followed by participant Q&amp;A</b> <ul style="list-style-type: none"> <li>• Secretary of DOI and Governor Abercrombie agreement to form task force</li> <li>• Review and discussion of Task Force Charter</li> <li>• Membership, roles and operating procedures</li> </ul>	John Smith Hawaii OCS Renewable Energy Task Force Coordinator Office of Strategic Resources BOEM, Pacific Region
11:00 a.m. – 11:15 a.m.	<b>Break</b>	
11:15 a.m. – 11:45 a.m.	<b>Overview of BOEM Regulatory Framework and Leasing Process, followed by participant Q&amp;A</b>	Maurice Hill Renewable Energy Program Coordinator Office of Strategic Resources BOEM, Pacific Region

11:45 p.m. – 1:00 p.m.	<b>Lunch</b> (not hosted)	
1:00 p.m. – 1:30 p.m.	<b>BOEM Renewable Energy Environmental Studies Program and BSEE Technology Assessment and Research Program</b>	Mary Elaine Helix Biologist Office of the Environment BOEM, Pacific Region
1:30 p.m. – 2:00 p.m.	<b>Overview of State of Hawaii Renewable Energy Activities, followed by participant Q &amp; A</b> <ul style="list-style-type: none"> <li>• Clean Energy Initiative</li> <li>• Hawaii Inter-Island Wind Project</li> <li>• Hawaii Electric Company Draft Request for Proposals</li> </ul>	Mark Glick Administrator, State Energy Office Department of Business, Economic Development and Tourism (DBEDT)
2:00 p.m. – 2:30 p.m.	<b>Status of Hawaii’s Ocean Energy Projects and Permitting Regime, followed by participant Q &amp; A</b>	Andrea Gill/Cameron Black Renewable Energy Specialist/Permitting Specialist Strategic Industries Division State of Hawaii, DBEDT
2:30 p.m. – 3:00 p.m.	<b>Status of Interest in OCS Research Leases and Steps in the Leasing Process, followed by participant Q &amp; A</b>	John Smith Hawaii OCS Renewable Energy Task Force Coordinator Office of Strategic Resources BOEM, Pacific Region
3:00 p.m. – 3:15 p.m.	<b>Break</b>	
3:15 p.m. – 4:00 p.m.	<b>Discussion and Next Steps for Task Force</b> <ul style="list-style-type: none"> <li>• Path forward – OCS Commercial Leases and Research Leases</li> <li>• Science and technical information needs</li> <li>• Other action items</li> <li>• Next meeting</li> </ul>	Ellen Aronson Mark Glick
4:00 p.m. - 4:15 p.m.	<b>Closing Remarks</b>	Mark Glick Ellen Aronson
4:15 p.m.	<b>Meeting Adjournment</b>	

\* Q&A Session with BOEM: 4:15 p.m. – 4:45 p.m. (Open to the Public)