

Harry Kim  
Mayor



Jane H. Testa  
Director

Diane L. Ley  
Deputy Director

## County of Hawaii

DEPARTMENT OF RESEARCH AND DEVELOPMENT

ENERGY ADVISORY COMMISSION

25 Aupuni Street, Room 109 • Hilo, Hawaii 96720-4252

(808) 961-8366 • Fax (808) 935-1205

E-mail: chresdev@co.hawaii.hi.us

### MEETING NOTICE OF THE ENERGY ADVISORY COMMISSION

**DATE: FRIDAY, JUNE 20, 2008**

**TIME: 10:00 A.M.**

**PLACE: MALUHIA CONFERENCE ROOM (FIRST FLOOR)  
891 ULULANI STREET  
HILO, HAWAII**

### A G E N D A

1. **Call to Order**
2. **Welcome, Introductions, Review of Agenda**
3. **Statements from the Public**
4. **Approval of Minutes - June 5, 2008**
5. **Unfinished Business**
  - **Election of Chair and Vice-Chair**
  - **Review and Adoption of Rules of Practice and Procedure**
6. **New Business**
  - **Each member offers his/her identified approach for commission's actions until end of term**
  - **Discuss the Hawai'i County Energy Sustainability Plan/Examine Plan Strategies**
  - **Update on Actions Taken by the County Council to Implement the Hawai'i County Energy Sustainability Plan**
  - **Update on the Hawai'i Model Energy Code**
  - **Report on the June 6, 2008 Energy Forum**
  - **Discuss a Potential Conference/Summit**

7. Announcements
  - Set Date and Time of the Next Meeting
  - Set Agenda for the Next Meeting
  - Other
8. Adjournment

**NOTE:** *The meeting place is accessible to persons with disabilities. If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language, interpreter, large print), please call the Department of Research and Development at 961-8366 as soon as possible or at least five (5) working days prior to the meeting date of June 20, 2008.*

**SUBMITTING TESTIMONY:** *Those submitting written testimony at the meeting should bring ten (10) copies for distribution. Testimony may also be submitted (1) by mail to the Department of Research and Development, 25 Aupuni Street, Room 109, Hilo, Hawai`i 96720; (2) by facsimile to (808) 935-1205; or (3) by e-mail to [chresdev@co.hawaii.hi.us](mailto:chresdev@co.hawaii.hi.us). Please submit separate testimony for each item. For testimony received via e-mail or fax, copies will be distributed at the meeting when transmitted 24 hours prior to the meeting date.*

#### **NOTICE TO LOBBYISTS**

*If you are a lobbyist, you must register with the Hawai`i County Clerk within five days of becoming a lobbyist (Article 15, Section 2-91.3(b), Hawai`i County Code).*

*A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” (Article 15, Section 2-91.3(a)(6), Hawai`i County Code.)*

*Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Ben Franklin Building, 333 Kilauea Avenue, 2<sup>nd</sup> Floor, Hilo, Hawai`i 96720.*