



**Hawaiian Electric
Maui Electric
Hawai'i Electric Light**

Hawaiian Electric Companies Stakeholder Council Kickoff Meeting and WebEx August 30, 2018

Participants

Invited IGPSC members present at the meeting:

- Dave Parsons – HPUC, Chief of Policy & Research
- Dean Nishina – Division of Consumer Advocacy
- Carilyn Shon – Hawaii State Energy Office
- Leo Asuncion – Office of Planning
- Keith Yamanaka – USAG-HI
- Barry Usagawa – Board of Water Supply
- Alex de Roode – Maui delegate
- Barbara Haliniak – Moloka'i delegate
- Shawn Uehira for Pono Shim – O'ahu delegate
- Kyle Datta – Ulupono Initiative
- Leslie Cole-Brooks – DERC
- Yvette Maskrey – Honeywell
- Brian Kealoha – Hawaii Energy
- Henry Curtis – Life of the Land

Invited IGPSC members represented on the WebEx:

- Alberta DeJetley – Lana'i delegate
- Fred Redell – Maui County Energy Commissioner
- Merrian Borgeson – Natural Resources Defense Council

IGPSC members not in attendance:

- Jason Fujimoto – Hawai'i delegate
- Ron Whitmore – County of Hawai'i Deputy Director, Dept. of R&D
- Joshua Stanbro – County of Honolulu, Office of Climate Change
- Melissa Miyashiro- Blue Planet
- Paula Karaffa – Fluence Energy

Agenda

Time	Topic	Presenter/Facilitator
8:30 – 9:30	Welcome and Introductions	Colton Ching, HECO Donalyn Dela Cruz, S360
9:30 – 9:45	Overview: Stakeholder Council Charter	Colton Ching
10:30 – 11:00	IGP Context and Overview	Lisa Giang
11:45 – 12:00	Next Steps	Colton Ching/D. Dela Cruz

Key Discussion Points

- The Stakeholder Council (SC) represents diverse community interests that will be addressing high priority issues that arise as Hawaiian Electric progresses in its Integrated Grid Planning.
- Engagement and dialogue are expected amongst the members of the Council and Hawaiian Electric representatives in meeting the SC purpose and objectives. For consistency it is imperative that the individuals make all meetings rather than sending a representative.
- Comment from one SC member was that in sharing information on the Companies' plans, it would be helpful to show how the power mix changes throughout the day when communicating with groups and the public.
- The Companies can only plan for an affordability objective if there is an understanding of what it takes to achieve that. The SC will be key in providing this input.
- The goal of the IGP Process is to submit a well-planned analysis package to the Public Utilities Commission that provides the context towards achieving outcomes that provide better value to customers.

Next Steps

- SC members will solidify participation commitment to the 2-year process.
- Next meeting will take place on a preferred date and time in October. TBD.
- A public workshop will convene on Sept. 25, 2018. SC members will be provided details prior to the meeting.
- SC members can direct questions to IGP@hawaiianelectric.com or reach out directly to Colton Ching or Lisa Giang.