

**Competitive Procurement Working Group Meeting #14**  
**Thursday, November 12, 2020**  
**1:30pm – 3:30pm**  
**WebEx**

**Attendees**

**WebEx**

Greg Shimokawa, HE	Rene Kamita, DCA	James Abraham, HE
Isaac Kawahara, HE	Lisa Hiraoka, DCA	Marisa Chun, HE
Dale Murdock, EnerNex	Nicola Park, Clearway	Yoh Kawanami, HE
Rebecca Dayhuff-	Energy	Robert Uyeunten, HE
Matsushima, HE	Jeremy Laundergan,	Marc Asano, HE
Christin Chang, HE	EnerNex	Christopher Lau, HE
Gerald Sumida, Ulupono/ Carlsmith Ball	Wren Wescoatt,	Amanda Yano, HE
David Parsons, HPUC	Progression HI Offshore	Kanoa Jou, HE
Mike Wallerstein, HPUC	Wind	Steven Lembo, HE
Marcey Chang, DCA	Duke Oishi, HE	
	Eaton O’Neill, HE	

**Agenda**

- Welcome
  - Ground Rules
- CPWG Meeting #14 Objectives
- Review Final Sourcing Approach Diagram
- Discuss Final draft of Competitive Bidding Framework (CBF)
  - Discussion of outstanding issues
- Next Steps & Deliverables

**Purpose**

The Competitive Procurement Working Group (CPWG) will establish a fair, efficient, streamlined procurement process that will facilitate the procurement of resources in alignment with Hawaiian Electric’s grid plans as identified through the IGP process.

**Objectives for Today**

- Review revised IGP Sourcing Process
  - Procurement of specific blocks
- Review and discussion session of new changes
- Discuss next steps
  - Wrapping up CPWG
  - Final deliverables and timeline

## Discussion

### I. Review of Competitive Bidding Framework (CBF) Changes

- Stakeholder: In Section I – Grid Needs Assessment, a line was added for Commission review and acceptance. Could you please clarify what was the intent and goal by doing this?
  - HECO: We are providing the Commission with flexibility to review and decide on the Grid Needs Assessment, without constraining them to provide an approval versus an acceptance of the results, similar to the acceptance of the PSIP. We also wanted to recognize that doing this allows the IGP process to continue to move forward to the next step of the procurement process.

### II. Additional Questions

- Stakeholder: Regarding the procurement process objectives, aside from the IGP procurement flow chart and CBF, what other takeaways does Hawaiian Electric have for improving the overall procurement process?
  - HECO: The feedback and suggestions shared in these meetings have been helpful in identifying the areas in the procurement process that could be modified and improved to be inclusive of different types of resources and timing.
  - Stakeholder: Would like to also add the CPWG has discussed situations where it would be appropriate to use an IO during various procurement steps.
- Stakeholder: Some takeaways I saw were in discussions about project siting, timing of when procurements can be done to allow projects with longer lead-times to participate, streamlining interconnection.
- Stakeholder: 1) Is this committee or HECO as an agent of this committee planning on presenting this to the Stakeholder Council?; 2) There are objectives where the CBF is a means to implement this process, but is not the how by which the objectives are achieved, will there be look at the broader procurement process?; 3) The recent PUC Order providing guidance about greater involvement between HECO and the Stakeholder Council.
  - HECO: 1) This could be presented if that is the consensus of the group. However, the Stakeholder Council is geared to higher level strategic topics rather than individual deliverables; 2) the group looked at finding a pathway for RFPs to account for projects that have a longer development timeline (crafting next procurement on a longer time horizon and providing signals to projects that require a longer development period on future procurements; 3) the guidance is still under review but it does mention having the Stakeholder Council going back and looking at deliverables, however doing this may add to the IGP timeline and schedule.

## Next Steps

- Wrapping up CPWG
  - Final deliverables
  - Future engagement
- Final CBF Schedule
  - CPWG comments on new modifications due by November 19, 2020
  - Company to review the final draft
  - A clean final draft will be circulated concurrent with filing
  - Filing target date: Tentatively set for December 2020
- Please send any additional comments on today's discussion to [IGP@hawaiianelectric.com](mailto:IGP@hawaiianelectric.com) and Isaac Kawahara ([renewableacquisition@hawaiianelectric.com](mailto:renewableacquisition@hawaiianelectric.com))