

ENERGY AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

March 1, 2004

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/EED/>

e-mail: eed.committee@co.maui.hi.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Danny A. Mateo, Vice-Chair

Robert Carroll

G. Riki Hokama

Dain P. Kane

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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EED-6(3)

RENEWABLE AND ALTERNATIVE ENERGY (STATE OF HAWAII RENEWABLE AND ALTERNATIVE ENERGY PROGRAMS)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-126, from Councilmember Charmaine Tavares, relating to the matter of renewable and alternative energy.
2. Correspondence dated January 16, 2004, from Committee Chair Charmaine Tavares, inviting the State Department of Business, Economic Development & Tourism to provide an update on the Department's efforts on renewable and alternative energy.

STATUS:

The Committee may receive a presentation by Maria Tome, Alternate Energy Engineer, Energy Branch, Strategic Industries Division of the Department of Business, Economic Development & Tourism regarding their efforts towards renewable and alternative energy. The Committee may consider whether to recommend any legislative action, including the possible filing of the correspondence.

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EED-6(4) RENEWABLE AND ALTERNATIVE ENERGY (NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY)

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 03-126, from Councilmember Charmaine Tavares, relating to the matter of renewable and alternative energy.
2. Correspondence dated February 23, 2004, from Committee Chair Charmaine Tavares, transmitting information relating to the Natural Energy Laboratory of Hawaii Authority.

STATUS: The Committee may receive a presentation by Jacqui Hoover, Administrative & Project Manager and Gateway Manager of the Natural Energy Laboratory of Hawaii Authority regarding their efforts towards renewable and alternative energy. The Committee may consider whether to recommend any legislative action, including the possible filing of the correspondence.

EED-5(2) COUNTY OF MAUI ENERGY PROGRAMS (MODEL ENERGY CODE)

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 03-125, from Councilmember Charmaine Tavares, relating to the County of Maui's energy programs.
2. Correspondence dated February 13, 2004, from the Director of Public Works and Environmental Management, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 16, MAUI COUNTY CODE, PERTAINING TO THE UNIFORM BUILDING CODE". The purpose of the draft bill is to incorporate energy efficient building standards into the Maui County Building Code, including by requiring ceiling insulation in new houses.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the possible filing of the correspondence and other related action.