NOTE: Meeting CANCELED due to lack of quorum.

ENERGY AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

November 6, 2003 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	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).
Charmaine Tavares, Chair	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
Danny A. Mateo, Vice-Chair	meeting so that copies can be provided to Council members in a timely manner.
Robert Carroll	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.
G. Riki Hokama	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, Sep. 2.64.210). Photocopies contact the Office of Council Services to make a grandout.
Dain P. Kane	Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

EED-3 WIND ENERGY

<u>DESCRIPTION</u>: The Committee is in receipt of County Communication No. 03-51, from Councilmember

Charmaine Tavares, relating to the matter of wind energy.

STATUS: A presentation may be made by H&K (an affiliate of Hawi Renewable Development, Inc.)

regarding a wind farm at Ukumehame, Maui. The Committee may consider whether to recommend any legislative action, including the possible filing of County Communication No.

03-51.

EED-13 MAUI SOLAR ROOFS INITIATIVE PROGRAM

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DESCRIPTION:

The Committee is in receipt of County Communication No. 03-207, from the Director of Finance, transmitting the 3^{rd} and 4^{th} quarter reports for the Maui Solar Roofs Initiative

Program.

A presentation may be made by Maui Electric Company, Ltd. regarding the status of the Maui **STATUS**:

Solar Roofs Initiative Program. The Committee may consider whether to recommend any

legislative action, including the possible filing of County Communication No. 03-207.

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