

**Agenda**  
**Bureau of Ocean Energy Management**  
**Hawaii OCS Renewable Energy Task Force Meeting**  
**Hilton Hawaiian Village, Coral II Room, Honolulu, HI**  
**December 5, 2012**

8:00 a.m. - 9:00 a.m.	<b>Registration</b>	
9:00 a.m. - 9:10 a.m.	<b>Welcome and Opening Remarks</b>	Ellen Aronson, Regional Director, BOEM Pacific Region  Mark Glick, Energy Program Administrator, Department of Business, Economic Development and Tourism (DBEDT)
9:10 a.m. – 9:20 a.m.	<b>Introductions, Meeting Purpose and Ground Rules</b>	Facilitated by Bennett Brooks, CBI
9:20 a.m. - 9:30 a.m.	<b>Task Force Update, and Meeting Purpose</b> <ul style="list-style-type: none"> <li>• Synopsis of 1<sup>st</sup> Task Force Meeting</li> <li>• Purpose of this meeting: To provide agency updates, disseminate general information pertinent to interisland power cables, and identify any technical, environmental and research data gaps that may exist.</li> </ul>	John Smith Hawaii OCS Renewable Energy Task Force Coordinator Office of Strategic Resources BOEM, Pacific Region
9:30 a.m. – 10:10 a.m.	<b>BOEM &amp; DOD Updates</b> <ul style="list-style-type: none"> <li>• BOEM update <ul style="list-style-type: none"> <li>- Pacific Regional Ocean Uses Atlas</li> <li>- Reg. Plan. Body Science Workshop</li> <li>- BOEM Environ. Studies Program Update</li> <li>- DOI and DOD MOU</li> </ul> </li> </ul>	John Smith, Sara Gultinan, and Donna Schroeder, BOEM
	<ul style="list-style-type: none"> <li>• DOD Site Assessment Review of OCS Areas for Wind Development Offshore Oahu – Presentation and Q &amp; A</li> </ul>	Nicholas Ferratella, Chief of Naval Operations Energy and Environmental Readiness Division
10:10 a.m. – 10:30 a.m.	<b>DBEDT Update</b> <ul style="list-style-type: none"> <li>• HCEI Priorities: Interisland Transmission Interconnection Strategy <ul style="list-style-type: none"> <li>- Scenario Analysis</li> <li>- Submarine Transmission Options</li> <li>- Next Steps (PEIS &amp; RFP)</li> </ul> </li> </ul>	Mark Glick Energy Program Administrator, DBEDT
10:30 a.m. – 10:45 a.m.	<b>Break</b>	
10:45 a.m. – 11:15 a.m.	<b>Hawaii Interisland Cable Ocean Surveys and Reports – Presentation and Q &amp; A</b>	Alexander Shor School of Ocean and Earth Science and Technology, University of Hawaii
11:15 a.m. – 11:45 a.m.	<b>Hawaii Electrical Grid Integration Studies – Presentation and Q &amp; A</b>	Larry Cutshaw University of Hawaii

11:45 a.m. – 1:00 p.m.	<b>Lunch</b> (not hosted)	
1:00 p.m. – 1:30 p.m.	<b>Overview of Completed and Ongoing Studies that Address Electromagnetic Field Effects on Marine Life – Presentation and Q &amp; A</b>	Donna Schroeder Marine Ecologist, Office of the Environment, BOEM, Pacific Region
1:30 p.m. – 2:15 p.m.	<b>Federal, State and County Jurisdiction for Interisland Electrical Power Transmission Cables – Agency Presentations and Q &amp; A</b> <ul style="list-style-type: none"> <li>• BOEM</li> <li>• NOAA/NMFS</li> <li>• NOAA/Humpback Whale NMS</li> <li>• USACE</li> <li>• Hawaii Dept. Land/Natural Resources</li> <li>• County</li> <li>• Other</li> </ul>	John Smith, BOEM Facilitated by Bennett Brooks, CBI
2:15 p.m. – 2:25 p.m.	<b>Break</b>	
2:25 p.m. – 3:15 p.m.	<b>Technical, Environmental or Research Data Gaps Related to Interisland Power Cables – Group Discussion</b> <ul style="list-style-type: none"> <li>• Identification and discussion of data gaps and information needs</li> <li>• Recommended actions to address data gaps</li> </ul>	John Smith, BOEM Facilitated by Bennett Brooks, CBI
3:15 p.m. – 3:30 p.m.	<b>Discussion of Next Steps for Task Force</b> <ul style="list-style-type: none"> <li>• Action Items</li> <li>• Next meeting</li> </ul>	Ellen Aronson Mark Glick
3:30 p.m. – 3:40 p.m.	<b>Closing Remarks</b>	Mark Glick Ellen Aronson
3:40 p.m.	<b>Meeting Adjournment</b>	

\* Q&A Session with BOEM and other agencies: 4:00 p.m. – 5:00 p.m. (Open to the Public)