1	LAND USE COMMISSION
2	STATE OF HAWAI'I
3	
4	Adoption of Form of Order)
5	SP15-405 Waiawa PV, LLC (O'ahu)
6)
7	
8	
9	TRANSCRIPT OF PROCEEDINGS
10	
11	The above entitled matter came on for a Public Hearing
12	via video conference between ICSD simultaneously on
13	O'ahu at the Kalanimoku Building, 1151 Punchbowl
14	Street, Room B10, Honolulu, Hawai'i; and Kahului, Maui
15	Department of Transportation District Office, 650
16	Palapala Drive, Kahului, Hawai'i 96732.
17	
18	
19	
20	
21	
22	
23	REPORTED BY: HOLLY M. HACKETT, CSR #130, RPR Certified Shorthand Reporter
24	ceretried biloreliand heporter
25	

ACTING CHAIR WONG: I call the March 25th Land Use Commission to order. Everyone received the minutes for the March 15, 2015 meeting we had? Is there any changes?

12.

2.0

2.1

COMMISSIONER ACZON: I move to approve.

COMMISSIONER AHAKUELO: Second.

ACTING CHAIR WONG: Commissioner Aczon moved for approval. Commissioner Ahakuelo second.

All in favor? "Aye". Minutes adopted. Mr. Orodenker, can you go over the meeting schedule.

MR. ORODENKER: Thank you, Mr. Chair. The calendar is clear until May 29 when we're having the McClean Honokohau Petition in Kona. Then subsequent to that on June 10 we have Island Schools on Kaua'i. The calendar is still subject to be determined after that.

ACTING CHAIR WONG: Thank you, sir.

We're in recess subject to the Chair. (Gavel).

(Recess in place) (Gavel). The meeting is called back to order. This is a meeting on Docket No. SP15-405

Waiawa PV, LLC now known as Waipio PV, LLC to Adopt the Form of the Order for a New Special Permit

Application, DPP SUP Application No. 2014/SUP-3 to Allow Development of a 47-megawatt photovoltaic (PV)

Energy Generation Facility and Accessory Uses and

Structures On Lands Rated Class B by the Land Study Bureau, Waipio, 'Ewa, O'ahu, Hawai'i. Tax Map Key 9-5-003 Portion of Parcel 004.

2.0

2.1

Will the Applicant or its representatives please identify themselves for the record.

MS. LIM: Good morning, Acting Chair and Members of the Commission, this is Jennifer Lim. And I'm representing the Applicant Waipio PV, LLC.

ACTING CHAIR WONG: Thank you. On March 5th, 2015 the Commission Chair took official notice and recognized the change in name of the Petitioner to be known as Waipio PV, LLC. And the Commission voted to grant the Applicant's application for the Special Permit.

On March 17, 2015 the Commission sent a March 25th, 2015 LUC agenda notice to the Parties and to the Statewide and O'ahu mailing lists.

On March 24, 2015 the Commission was advised via e-mail that OP would waive its appearance at today's meeting.

Commissioner Scheuer, please confirm that you received a copy of the transcripts for the March 5th, 2015 meeting on this matter and have reviewed the County Planning Commission's record and the March 5th, 2015 transcript for this docket and are

prepared to participate in these proceedings.

12.

2.0

2.1

COMMISSIONER SCHEUER: Acting Chair, I've received the materials. I've reviewed them and I'm prepared to participate in these proceedings.

ACTING CHAIR WONG: Thank you. I will now call for those individuals desiring to provide public testimony on Docket DR14-52 to identify themselves. All such individuals will be called in turn to our witness box where they will be sworn in prior to their testimony. (pause) Hearing none, thank you.

Petitioner, do you have any comments?

MS. LIM: No. Except on behalf of my client and also myself to thank the Commission for an extremely efficient process here, going through a lot of material from the county. You received it. You have this agenda in a really good amount of time. And we appreciate it very much. I know it's a lot of time especially for a volunteer Commission. So other than to say 'thank you' I have no further comments.

ACTING CHAIR WONG: Thank you.

Commissioners, before you is the form of the Order granting the Petition in this Docket No. SP15-405.

The form of the Order is the form submitted by the Petitioner with amendments adopted by the Commission, and only technical, non-substantive changes. The

1 Chair will entertain a Motion to Approve the form of the Order in this matter. Commissioners, what is your 3 pleasure? 4 COMMISSIONER AHAKUELO: I move to approve 5 the form in its current Order. 6 COMMISSIONER SCHEUER: Second. 7 ACTING CHAIR WONG: Commissioner Ahakuelo 8 made the motion. Commissioner Scheuer seconded. 9 Okay. Dan, please take the roll. 10 MR. ORODENKER: Thank you, Mr. Chair. The 11 motion is to adopt the Order as prepared by staff. 12. Commissioner Ahakuelo? 13 COMMISSIONER AHAKUELO: MR. ORODENKER: Commissioner Scheuer? 14 15 COMMISSIONER SCHEUER: 16 MR. ORODENKER: Commissioner Mahi is 17 absent. Commissioner Aczon? 18 COMMISSIONER ACZON: Aye. 19 MR. ORODENKER: Commissioner Hiranaga? 2.0 COMMISSIONER HIRANAGA: Aye. 2.1 MR. ORODENKER: Chair Wong? 22 ACTING CHAIR WONG: Aye. 23 MR. ORODENKER: Mr. Chair, the motion 24 passes unanimously by 5 Commissioners. 25 ACTING CHAIR WONG: Thank you,

Commissioners. Let's take a brief recess.

2.1

(Recess in place. Deputy Attorney General Diane Erickson now present 8:38)

ACTING CHAIR WONG: (Gavel) Back on the record. Mr. Orodenker, is there anything else to discuss legislatively?

MR. ORODENKER: There is really nothing to discuss since the last meeting. There are a couple of bills that are still winding their way through the Legislature that we are taking notice of but nothing that impacts us directly or of any concern.

The bills that would have given us additional authority are being held in committee so you might see those again next year, but everything else is static. I don't know, and, Diane, if it's appropriate, but I did get a call from Bill Wynhoff yesterday with regard to an update on the Bridge Aina Le'a case. Is that something we can discuss now?

We'd have to amend the agenda to update on the next.

It's not on the agenda.

MS. ERICKSON:

MR. ORODENKER: We can put it on the next one.

ACTING CHAIR WONG: Commissioners, do you have anything to add? (no response) Okay. That's it. Thank you. (Proceedings adjourned at 8:40 a.m.)

_

CERTIFICATE

I, HOLLY HACKETT, CSR, RPR, in and for the State of Hawai'i, do hereby certify;

That I was acting as court reporter in the foregoing LUC matters on the 25th day of March 2015;

That the proceedings were taken down in computerized machine shorthand by me and were thereafter reduced to print by me;

That the foregoing represents, to the best of my ability, a true and correct transcript of the proceedings had in the foregoing matters.

DATED: This_____ day of______2015

HOLLY M. HACKETT, HI CSR #130, RPR #5910 Certified Shorthand Reporter