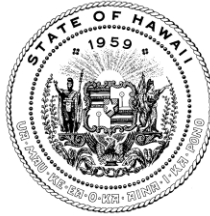
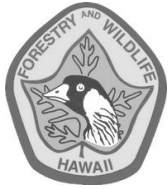


DAVID Y. IGE
GOVERNOR OF HAWAII



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STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: August 30, 2018
TIME: 9:00 AM
PLACE: Room 322 B/C Kalanimoku Building
1151 Punchbowl Street, Honolulu, Hawaii, 96813

AGENDA

- ITEM 1.** 9:00 am Call to Order.
- ITEM 2.** Announcements
- ITEM 3.** Request for Comments on the July 13, 2018 Draft Habitat Conservation Plan for the Pakini Nui Wind Energy Project; presentation by consultant SWCA

The project, although operating, does not currently have an approved Habitat Conservation Plan (HCP) and associated Incidental Take License (ITL). A draft HCP for this project was reviewed by the committee at the June 9, 2016 ESRC meeting. Subsequent to that draft the owner, Tawhiri Power LLC, has reduced its requested Incidental Take License period which, with other revisions, has substantially reduced their requested Hawaiian Hoary Bat (*Lasiurus cinereus semotus*) take and which has now been included in a single tier instead of the three tiers previously. Low numbers of take are also proposed for Nēnē (*Branta sandvicensis*) and the Hawaiian petrel (*Pterodroma sandwichensis*), which is unchanged from the September 2016 version.

- ITEM 4.** Request for Comments on the July 9, 2018 Draft Habitat Conservation Plan Amendment for Kaheawa Wind Power II; presentation by Terraform Power

This draft HCP Amendment is an updated version of the September 2017 version that was reviewed by the committee at the October 19, 2017 ESRC meeting. The amendment requests additional permitted take for the Hawaiian Hoary Bat and Nēnē. Since the September 2017 version the take request has been reduced for bats and slightly increased for Nēnē.

ITEM 5. Briefing on the Proposed Tier 4 Mitigation for the Hawaiian Hoary Bat that is Part of the Auwahi Wind Energy draft HCP Amendment; presentation by the owner Sempra Infrastructure and consultant Tetrattech

The Auwahi Wind Energy draft HCP Amendment has not yet been publicly released. This briefing is intended for comment and suggestions on the planned concepts and approach for mitigation for a proposed request to increase authorized take of the hoary bat take for the project.

ITEM 6. Adjournment

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Jim Cogswell at James.M.Cogswell@hawaii.gov or (808) 587-4187.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at (808) 587-0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i, 96813.