

Minutes MMNA BOD MEETING 5/25/21

DIRECTORS ALL PRESENT: President Debra Greene, Vice President Daniel Kanahela, Treasurer Ed Nash, Secretary LaJon Weaver, Bonnie Newman, Karen Dorrance, Dawn Neway, Alfred Wolf, and Les Iczkovitz

6:05 Debra called the meeting called to order and declared a quorum.

MINUTES: No minutes submitted for approval.

TREASURER REPORT We have a balance of \$6019.70.

PRESIDENT'S REPORT

INNERGEX PAEAHU SOLAR PROJECT

Les **moved** to Ratify the MMNA vote to become a co-petitioner with Pono Power Coalition on a petition to intervene with the Innergex Paeahu Solar Project approval. Bonnie seconded the motion. The **motion passed** unanimously.

Karen **moved** to ratify the written testimony of our petition to intervene with Innergex's Solar Project. Ed seconded the motion. The **motion passed** unanimously.

Dawn **moved** that the MMNA agrees to participate with Pono Power Coalition to appeal the Maui Planning Commission's decisions of 5/25/2021 and related litigation regarding the Innergex Paeahu Solar Project, as long as there are no financial obligations. Karen seconded the motion. There was a discussion. The **motion passed** unanimously.

Debra reported on the Zoom Meet and Greet, website updates, the OTARD Ruling, smart meters, KeepYourPower.org, the MMNA brochure.

NEXT MEET UP: June 8th- Zoom MEET AND GREET PARTY to be confirmed with speakers

NEXT BOD MEETING: Tuesday June 29th 6pm

Meeting Adjourned 8:00 pm

MINUTES by LaJon Weaver, Secretary MMNA