EXECUTIVE ORDER NO. 13-01

ESTABLISHING THE HAWAII REFINERY TASK FORCE

WHEREAS, Hawaii's energy security is essential to its economic well-being and the welfare of its citizens;

WHEREAS, it is in the best interests of the citizens of the State to assess the impacts caused by the potential closure of Hawaii's refineries;

WHEREAS, it is in the best interests of the citizens of the State to assess the alternatives for a future fuels ecosystem and develop the policies and strategies that the State should consider to ensure energy security and affordable fuel supplies to meet the State's energy needs;

WHEREAS, section 269-131, Hawaii Revised Statutes, identifies the Director of Business, Economic Development, and Tourism as the Energy Resources Coordinator;

WHEREAS, section 26-41, Hawaii Revised Statutes, authorizes the Governor of the State of Hawaii to establish temporary boards and commissions as the Governor "may deem necessary to gather information or furnish advice for the executive branch" and to prescribe the board or commission's organization, functions, and authority;

NOW, THEREFORE, I, NEIL ABERCROMBIE, Governor of Hawaii, pursuant to the provisions of section 26-41, Hawaii Revised Statutes, do hereby establish a temporary board to be known as the HAWAII REFINERY TASK FORCE, and further order as follows:

1. The purpose of the HAWAII REFINERY TASK FORCE is to assess the impacts to changes in Hawaii's refining capacity and to provide advice and recommendations on matters involving a future fuels ecosystem.

2. The HAWAII REFINERY TASK FORCE shall:

   (a) Serve as the principal advisory group to the Governor and, if so requested, the Hawaii Legislature, on the market disruptions facing the State associated with changes in the State's refining capacity and ownership.

(b) Advise the Governor on specific measures, alternatives and actions that the State should consider in a future fuels ecosystem to maintain adequate and affordable fuel supplies to meet the State's energy needs.

(c) Perform and conduct all other activities necessary to effectuate the purposes of this Executive Order.

3. The HAWAII REFINERY TASK FORCE shall consider the following in formulating its recommendations:

(a) In addition to the reports required in paragraph 9, short-term findings and recommendations shall be provided to the Governor within 60 days of a refinery closure on the immediate impact and effect of the closure.

(b) Long-term findings and recommendations shall include a plan to prepare for the potential closure of Hawaii's sole remaining refinery by setting a course for Hawaii's energy and fuel future by considering renewable and alternative energies.

4. The HAWAII REFINERY TASK FORCE shall be composed of twenty-nine (29) members including the Director of Business, Economic Development & Tourism, the Director of Transportation, the Administrator of the State Energy Office, the Consumer Advocate, the Director of Labor and Industrial Relations, and twenty-four (24) members appointed by and serving at the pleasure of the Governor as follows:

(a) A representative of the U.S. Department of Defense.

(b) A representative of the U.S. Department of Energy.

(c) The President of the Hawaii State Senate, or designee.

(d) The Speaker of the Hawaii State House of Representatives, or designee.

(e) The President and CEO of the Hawaiian Electric Company, or designee.

(f) The President and CEO of the Kauai Island Utility Cooperative, or designee.

(g) The President and CEO of Hawaii Gas, or designee.

(h) The President and CEO of Mid Pac Petroleum, or designee.

(i) The President of the Hawaii Fueling Facilities Corporation, or designee.

(j) The President and CEO of Aloha Petroleum, or designee.

(k) The General Manager of Kalaeloa Partners, or designee.

(l) A representative of Chevron Corporation.

(m) A representative of Tesoro Corporation.

(n) A representative of Alpha Capital Research.

(o) The President and CEO of Enterprise Honolulu, or designee.

(p) The Executive Director of Blue Planet Foundation, or designee.

(q) The President and CEO of the Hawaii Business Roundtable, or designee.

(r) The Chair of the Steering Committee of the Hawaii Clean Energy Initiative, or designee.

(s) The Project Director of the Pacific International Center for High Technology Research, or designee.

(t) A representative of the Hawaii Energy Policy Forum.

(u) A representative of The Chamber of Commerce of Hawaii.

(v) The President of Aluvion Energies, LLC, or designee.

(w) The Business Manager for the Plumbers & Fitters UA Local Union 675, or designee.

(x) The Vice President of Product Development for Hawaiian Airlines, or designee.

The members may conduct meetings in connection with the purposes of the TASK FORCE and may form sub-committees with non-members as agreed by the TASK FORCE.

5. The members of the HAWAII REFINERY TASK FORCE shall serve without compensation, and shall be entitled to reimbursement for

necessary expenses while attending meetings and while in the discharge of their duties and responsibilities under this Executive Order. The Governor shall appoint replacement TASK FORCE members as necessary.

6. The Director of Business, Economic Development & Tourism shall serve as chairperson of the HAWAII REFINERY TASK FORCE. The Chair shall select a vice chairperson to perform the functions of the chairperson in the chairperson's absence, create other offices and elect other subordinate officers, or form any subject matter committees, as the Chair deems appropriate. Non-members may be invited by members to serve on TASK FORCE committees, but shall not be entitled to any compensation or reimbursement of expenses. All matters before the TASK FORCE requiring a vote shall be determined by the concurrence of fifteen TASK FORCE members.

7. The HAWAII REFINERY TASK FORCE shall be a joint effort among state, county, and federal governments as well as the profit and not-for-profit sectors. Additional representatives from government agencies and private sector organizations with an interest in energy issues shall be invited to participate upon the invitation of the Chair of the TASK FORCE.

8. The HAWAII REFINERY TASK FORCE shall be convened, staffed and supported by the Department of Business, Economic Development & Tourism.

9. The HAWAII REFINERY TASK FORCE meetings shall be subject to the Sunshine Law, part I of chapter 92, Hawaii Revised Statutes. A majority of the members to which the TASK FORCE is entitled, shall constitute a quorum to do business and to validate any decision or act of the TASK FORCE. The TASK FORCE shall submit an interim and final written report of its activities and recommendations to the Governor by September 30, 2013 and no later than the last day of the Regular Session

of 2014 of the Twenty-Seventh Legislature of the State of Hawaii respectively.

10. The HAWAII REFINERY TASK FORCE may be terminated upon completion of its duties and responsibilities, but no later than the last day of the Regular Session of 2014 of the Twenty-Seventh Legislature of the State of Hawaii.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Hawaii.

DONE at the State Capitol, Honolulu,
State of Hawaii; this 19th
day of February 2013.

NEIL ABERCROMBIE
Governor of Hawaii

APPROVED AS TO FORM:

David M. Louie
Attorney General