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**STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097**

IN REPLY REFER TO:

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

OAHU

**ISSUANCE OF RIGHT-OF-ENTRY PERMIT TO HAWAIIAN ELECTRIC
COMPANY, INC., ON LANDS ENCUMBERED BY GOVERNOR'S EXECUTIVE
ORDER NO. 3542, HONOLULU HARBOR, HONOLULU, OAHU, TAX MAP KEY
NO. (1) 2-1-001:001 (PORTION)**

APPLICANT:

Hawaiian Electric Company, Inc. (HECO), whose mailing address is P. O. Box 2750,
Honolulu, Hawaii 96840-0001

LEGAL REFERENCE:

Section 171-11, Hawaii Revised Statutes, as amended.

LOCATION:

Portion of Honolulu Harbor situated at Honolulu, Oahu, identified by Tax Map Key
No. (1) 2-1-001:001 (Portion), shown as Station 3 on the attached map labeled
Exhibit "A".

AREA:

450 square feet, more or less.

ZONING:

State Land Use District: Urban
City and County of Honolulu: Aloha Tower Project

LAND STATUS:

Subsection 5(A) lands of the Hawaii Admission Act, non-ceded.

CURRENT USE STATUS:

Encumbered by Governor's Executive Order No. 3542 to Department of Transportation, Harbors Division, for Harbor and Wharfage Operations purposes.

CHARACTER OF USE:

Air Monitoring purposes.

TERM OF RIGHT-OF-ENTRY:

2 years

CONSIDERATION:

Gratis.

REMARKS:

HECO has informed the Harbors Division of its plans to dismantle and remove two retired generating units and associated equipment identified as Units 5 and 7 on Exhibit "A", located at its Honolulu Power Plant across from Pier 7, Honolulu Harbor. As a precaution prior to, during and after the removal of the units, HECO plans to monitor the air quality in the vicinity by installing air monitoring equipment in and around HECO's property.

One of the air monitors is located on the Harbors property and is identified as Station 3, as shown on Exhibit "A".

HECO requests a right-of-entry from DOT Harbors for the air monitor for two years. The Harbors Division has no objections to issue the right-of-entry.

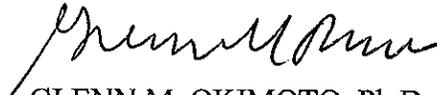
RECOMMENDATION:

That the Board authorizes the issuance of a right-of-entry permit to HECO covering the subject area under the terms and conditions cited above, which are by this reference incorporated herein and further subject to the following:

1. The standard terms and conditions of the most current right-of-entry permit form, as may be amended from time to time.

2. Review and approval by the Department of the Attorney General.
3. Such other terms and conditions as may be prescribed by the Director of Transportation that best serve the interest of the State.

Respectfully submitted,



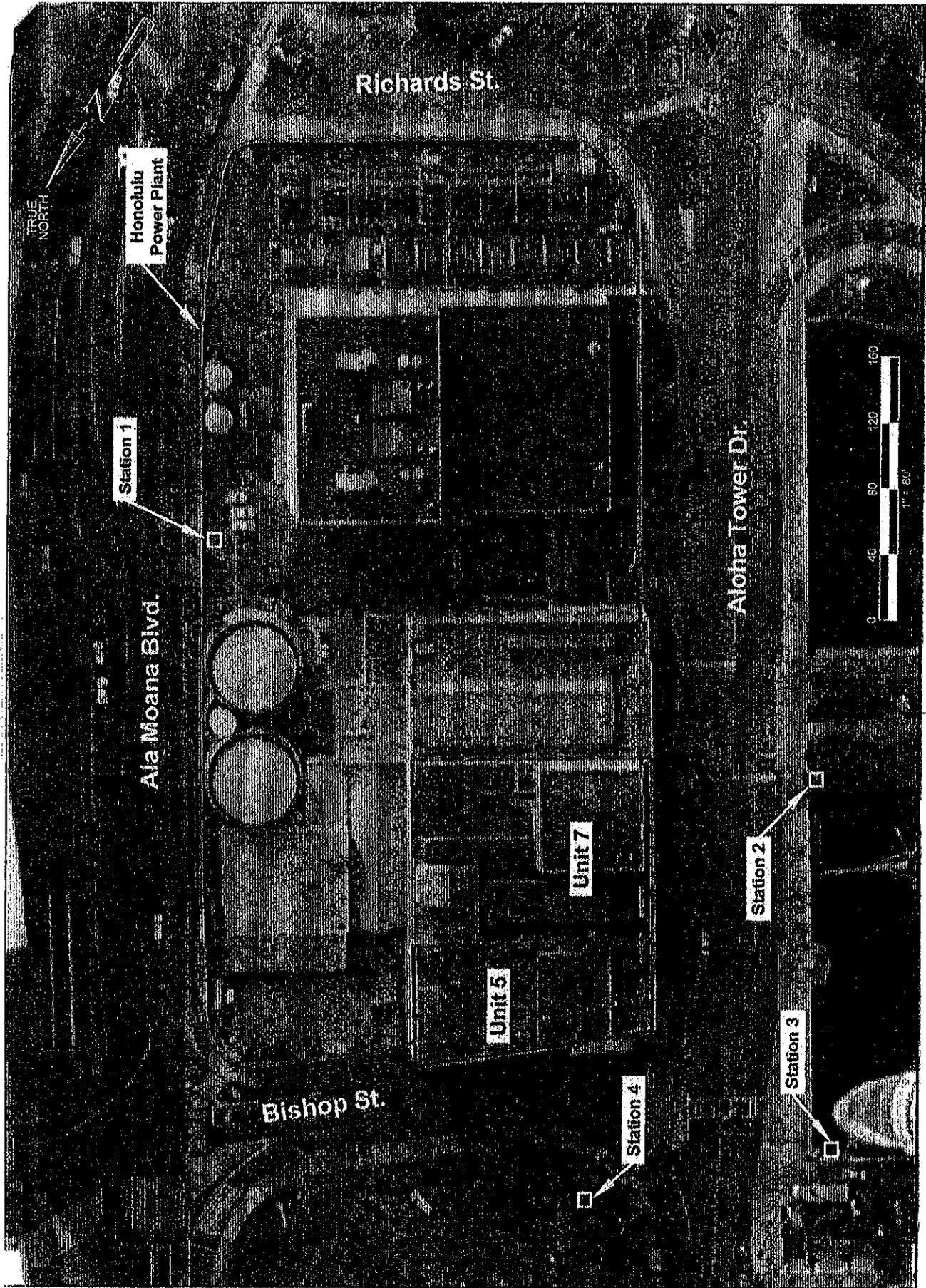
GLENN M. OKIMOTO, Ph.D.
Director of Transportation

Attachment

APPROVED FOR SUBMITTAL:



WILLIAM J. AILA, JR.
Chairperson and Member
Board of Land and Natural Resources



PROPOSED AIR MONITORING
 STATION LOCATIONS
 HAWAIIAN ELECTRIC COMPANY INC.
 UNITS 5 AND 7 REMOVAL PROJECT

EXHIBIT A