STATE OF HAWAI'I CIRCUIT COURT OF THE SECOND CIRCUIT	SUBPOENA NOTICE TO APPEAR OR ✓ SUBPOENA DUCES TECUM; EXHIBIT			Electronically Filed	
CASE NUMBER	ATTORNEY PARTY NAME & ADDRESS				
2CCV-23-0000227	JAN K. APO 2906 / MARK D. RECK 9316				
CASE NAME	NAOMI M. KUSACHI 998			SECOND CIRCUIT 2CCV-23-0000227	
JAN K. APO, Individually and as Trustee for the APO FAMILY TRUST; and APO FAMILY, LLC v. HAWAIIAN ELECTRIC INDUSTRIES, INC., a Domestic Profit Corporation, et al.	APO, RECK & KUSACHI 24 N. Church Street, Suite 302 Wailuku, Hawaii 96793 (808) 244-6073		25-AUG-2023 11:34 AM Dkt. 20 SDT		
	DATE: TIME:				
	September 25, 2023 10:00 a.m.				
THE STATE OF HAWAI'I TO: ANY OFFICE THE STATE OF HAWAI'I YOU ARE COM		0 0			
NAME AND ADDRESS OF WITNESS			LOCATION: 8736 Lords View Loop		
MARK THALLER	Note: Please see Exhibit "A" a be produced.		Virginia 20155		
8736 Lords View Loop Gainesville, Virginia 20155					
Gainesville, Virginia 20133			thankad for list of decuments to		
			ttached for list of documents to		
WITNESS, YOU ARE COMMANDED to appear at the place, date and time indicated and any date thereafter until discharged by the Court to testify as a witness on behalf of the: PLAINTIFF DEFENDANT You are further ordered to bring with you the items listed in the comments section below. DISOBEDIENCE of this subpoena may be punished as contempt by this court.			Effective Date of 03-Jul-2023 signed by: /s/M. Ferreira Clerk, 2nd Circuit, State of Hawai`i The original document is filed in the Judiciary's electronic case management system which is accessible via eCourt Kokua at: http://www.courts.state.hi.us		
COMMENTS					
Please see Exhibit "A" attached for li	st of documents to be prod	uced.			



If you need an accommodation for a disability when participating in a court program, service, or activity, please contact the ADA Coordinator as soon as possible to allow the court time to provide an accommodation:

Call (808) 244-2855 FAX (808) 244-2932 OR Send an e-mail to: adarequest@courts.hawaii.gov. The court will try to provide, but cannot guarantee, your requested auxiliary aid, service or accommodation.

STATE OF HAWAI'I CIRCUIT COURT OF THE SECOND CIRCUIT		SUBPOENA/ SUBPOENA DUCES TECUM RETURN OF SERVICE			
CASE NUMBER		NAME AND ADDRESS OF WITNESS			
2CCV-23-0000227		MARK THALLER			
CASE NAME:		8736 Lords View Loop			
JAN K. APO, Individually and as Trustee for the APO FAMILY TRUST; and APO FAMILY, LLC v. HAWAIIAN ELECTRIC INDUSTRIES, INC., a Domestic Profit Corporation, et al.		Gainesville, Virginia 20155			
SERVICE WAS MADE AT:	DATE:		TIME:	PLACE:	
COMMENTS					
☐ I served the above note that the latest including the latest includin		INT NAME OF SERV		opoena on anoth	her individual. (explain)
DAIL.	TIPL OR PRI	.NT NAME OF SERV	VLR.	IGNATORE	
Coordinator as s	soon as possible	to allow the court time t	to provide an accommoda	ation:	ctivity, please contact the ADA



Call (808) 244-2855 FAX (808) 244-2932 OR Send an e-mail to: adarequest@courts.hawaii.gov. The court will try to provide, but cannot guarantee, your requested auxiliary aid, service or accommodation.

EXHIBIT "A"

MARK THALLER is required by Subpoena Duces Tecum to have available for turning over the following on the date and time provided:

- 1. All correspondence between the witness and Hawai'i Electric Industries, Inc. ("HEI"), and its affiliated companies, concerning the safety of its electrical grid equipment and/or the need to replace, upgrade or harden the same, including but not limited to documents relating to:
 - a. HEI's Knowledge of Wildfire Risk;
 - b. HEI's Acknowledgment of the Need for Wildfire Mitigation;
 - c. HEI Discussion of Need for Electrical Grid Hardening;
 - d. HEI Decisions to Defer wildfire mitigation CAPEX to future years.
- 2. The following correspondence between the witness and Hawai'i Electric Industries, Inc. ("HEI"), and its affiliated companies:
 - a. Thaller Letter Notification to HECO BOD of Thaller Concerns (Bates 1-10);
 - i. Attachment A from BOD Letter June 6 (corrected from "June 8") Ethics Investigation (Bates 11-202).pdf;
 - ii. Attachment B from BOD Letter; PAP Narratives 1-5 and docs (Bates 203-259).pdf;
 - iii. Attachment C from BOD Letter; PAP #5 Rev-a (Bates 260-267).pdf;
 - iv. Attachment D from BOD Letter; Ethics Letter. to HECO Legal (Bates 268-285).pdf;
 - v. Attachment E from BOD Letter; Email to file about PSIP (Bates 286).pdf;
 - vi. Attachment F from BOD Letter; Email; MCT Comments to MIE Letter to 10-28-2016 (Bates 287).pdf;
 - vii. Attachment G from BOD Letter; HECO Legal Email Duplicate from Attach. D; 10-28-2016 (Bates 288-289).pdf;
 - viii. Attachment H from BOD Letter; MIE Ethics Cover Up by Execs and Legal (Bates 290-295).pdf;
 - ix. Attachment J from BOD Letter; CV-long-Thaller-1-19-2016 (Bates 296-301).pdf;
 - x. Attachment K from BOD Letter; Bio 9-21-2015-1 (Bates 302).pdf;
 - b. Summary Docs for Everything (some duplication) (Bates 303-334).pdf;
 - c. HECO Code of Conduct-Flawed-NA for Executives (Bates 335-378).pdf;
 - d. HR Docs-Misc (Bates 379-393).pdf;
 - e. NDA-HECO-Code-of-Conduct (Bates 394-426).pdf;
 - f. Pre-Employment-and-Misc (Bates 427-454).pdf;
 - g. Suggested Strategy Ideas Docs (Bates 455-517).pdf;
 - h. HECO Slide Decks (fire mitigation plans and other matters) (Bates 518-649).pdf;
 - i. Ikehua Molokai-MIE-Non-Constructive Negotiation (Bates 650-748).pdf.