## AGENU

## Low Income Oversight Board (LIOB)

Wednesday, September 22, 2010
City of Burbank - City Council Chamber
275 East Olive Ave., 2nd Floor
Burbank, CA 91502
10 AM – 4 PM

## Call - In Number 1-866-687-1443 - Participants Code 737358#

- 1) Welcome and Introductions—Jason Wimbley, LIOB Chair & Dian M. Grueneich, Commissioner, California Public Utilities Commission (10 minutes) *Standing Item*
- 2) Public Comments—Facilitated by LIOB Chair (15 minutes) Informational Item
- 3) Update: Overview of CPUC CARE/LIEE Activities—Sarita Sarvate, CPUC Energy Division (15 minutes) Standing Item
- 4) Staff Reports CPUC Staff Representatives Standing Items
  - Update: Disconnection OIR—Kelly Hymes, CPUC (10 minutes)
  - Update: ARRA TANF CARE Funding Project—Tory Francisco, CPUC Energy Division (10 minutes)
  - Update: Workforce, Education & Training Needs Assessment—Kelly Hymes, CPUC (10 minutes)
  - Update: Title 24 Revisions—Megha Lakhchaura, CPUC Energy Division (10 minutes)
  - Report: Improvement of Quarterly Public Meetings—Kelly Hymes, CPUC (10 minutes)
- 5) Utilities' Reports—Utility Representatives
  - Update: CARE/LIEE Program Implementation (30 minutes) Discussion/Standing Item
  - Customer Disconnections Report (10 minutes) Discussion/Standing Item
  - Indian Wells Project Jack Parkhill, SCE (10 minutes)

## Lunch (12:30 p.m. to 1:30 p.m.)

- 6) Update: Commission Issues Affecting Low Income Communities (60 minutes) Standing Items
  - Water Utilities' Issues—Carolina Contreras, CPUC Water Division
  - LifeLine Telephone Program—Kelly Hymes, CPUC
  - CPUC Solar Initiatives for Low Income Households—Kelly Hymes, CPUC
  - Independent Assessment of PG&E's Smart Meters—Kelly Hymes, CPUC
  - Low Income/Clean Energy Legislation—Sarita Sarvate, CPUC Energy Division
- 7) Reports from LIOB Subcommittee Chairs on 2010 Strategic Objectives (60 minutes) Standing Items
  - Legislative Subcommittee (Jose Hernandez & Janine Scancarelli)
  - ARRA Funding Update (Jason Wimbley)
  - Identifying Collaboration & Leveraging Activities (Jason Wimbley & Commissioner Dian Grueneich)
  - Workforce Education & Training for LIEE (Jose Hernandez & Lavern Mitchell)

- Marketing & Outreach Efforts (Faith Bautista & Lavern Mitchell)
- 8) Approval of Prior Minutes/Date & Agenda for Next Meeting—Sarita Sarvate, CPUC Energy Division (15 minutes) Standing Item

This is a public meeting. Interested parties may attend in person or via teleconference. The location is wheelchair accessible. For directions and any other information, please call Zaida Amaya (zca@cpuc.ca.gov) at (916) 928-4702.

<u>Teleconference Information:</u> Please dial 1-866-687-1443. Passcode: 737358 followed by the # sign. Participants who wish to use the teleconference service should refrain from making additional sounds such as music on hold and background noises, as they interfere with the meeting. Please use the mute function on your phone if available or disconnect from the call and reconvene at a more convenient time.

/s/ Sarita Sarvate Energy Division sbs@cpuc.ca.gov (415) 703-5574

cc: A.08-05-022-