

Low Income Oversight Board (LIOB)

September 26, 2011

Sacramento City Hall

Historic Building

Hearing Room #204, 2nd Floor

915 I Street

Sacramento, CA

10 AM - 4 PM

Call - In Number 1-877-930-0524 - Passcode 9183912#

- 1) Welcome and introductions—Jose Atilio Hernandez, LIOB Chair & Timothy Alan Simon, Commissioner, California Public Utilities Commission (10 minutes) *Standing Item*
 - Introduction of Program and Project Supervisor Hazlyn Fortune
- 2) Public comments—Facilitated by LIOB Chair (15 minutes) *Informational Item*
- 3) Approval of the June 21, 2011 meeting minutes (2 minutes) *Action Item*
- 4) SMUD Presentation on Low-Income Programs – Jana Katz (15 minutes) *Informational Item*
- 5) LIOB Subcommittees Reports and Updates – Jose Atilio Hernandez, LIOB Chair (15 minutes) *Action/Update/Standing Item*
 - a) Marketing & Outreach –Board Members Faith Bautista, Charlie Toledo and Gillian Wright
 - b) Collaboration & Leveraging Activities– Vice-Chair Jason Wimbley and Board Member Allan Rago
 - c) Evaluation & Measurement – Board Members Ortensia Lopez and Louise Perez
 - d) Workforce Education and Training – Chairman Jose Atilio Hernandez, Board Member Allan Rago and Board Member Gillian Wright
 - e) Legislation Updates – Chairman Jose Atilio Hernandez, Board Member Janine Scancarelli
 - f) Climate Change - Board Members Charlie Toledo, Faith Bautista and Dave Stephenson
 - g) ESAP Applications – Board Member Allan Rago, Louise Perez and Gillian Wright
- 6) Utilities’ Reports— Utility representative (30 minutes) *Standing /Discussion Item*
 - Budget Application Update - recap of IOU’s budget application and anticipated updates
 - 12 month summary of utility disconnection activity
 - Strategies & Overview of preventative measures utilized to avoid disconnections and type of energy education offered
 - Energy Education - Overview of the jointly proposed 2012-2014 energy education study
- 7) Highlights of upcoming activities for low-income energy programs – Energy Division Staff(15 minutes) *Standing Item*
- 8) Water utilities’ current issues – Carolina Contreras, CPUC Water Division (15 minutes) *Update/Informational Item*
- 9) Date & agenda for next meeting— (5 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.

Teleconference Information: Please dial 1-877-930-0524. Passcode: 9183912 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.

This meeting notice is being sent to all parties on the service lists of Applications A.08-05-022 et al, A.11-05-017, A.11-05-018, A.11-05-019 and A.11-05-020 as well as the utilities, contractors and agency contacts. And solely for the purposes of Commission's Ex Parte Communication Requirements, this notice will be deemed a functional equivalent of the notice pursuant to Commission's Rules of Practice and Procedure, Rule 8.2 (c)(1) for the proceedings A.08-05-022 et al, A.11-05-017, A.11-05-018, A.11-05-019 and A.11-05-020