

Oversight Board

January 26, 2012

San Diego County Administration Building

1600 Pacific Highway, Room 358

San Diego, CA 92101

10 AM – 4 PM

www.liob.org

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

- 1) Welcome and introductions—Jason Wimbley, LIOB Vice-Chair & Timothy Alan Simon, Commissioner, California Public Utilities Commission (10 minutes) *Standing Item*
- 2) Public comments—Facilitated by LIOB Vice-Chair (15 minutes) *Informational Item*
- 3) Approval of the September 26, 2011 meeting minutes (2 minutes) *Action Item*
- 4) Appointment and Welcome of New Board Members (5 minutes) *Informational Item*
 - a) Reappointment of Board Members Ortensia Lopez and Jason Wimbley
 - b) Newly appointed Board Members Larry Gross and Patricia Watts
- 5) LIOB Subcommittees Reports and Updates – Jason Wimbley, LIOB Vice-Chair (30 minutes) *Action/Update/Standing Item*
 - a) Marketing & Outreach
 - b) Collaboration & Leveraging Activities
 - c) Evaluation & Measurement
 - d) Workforce Education and Training
 - e) Legislation Updates
 - f) Climate Change
 - g) ESAP Applications

Lunch (12:00 p.m. to 1:00 p.m.)

- 6) Utilities' Reports— Utility representative (30 minutes) *Standing /Action/Discussion Item*
 - a) 2012-2014 Anticipated IOUs' Application Updates & Testimony highlights
 - b) Collaboration opportunities between CSD and utility funded weatherization programs
 - c) 2009-2011 Pilot & Study Status
 - d) Prior LIOB meeting follow up items
 - Marketing Outreach Budgets
 - i. Percentage of outreach budgets spent on ethnic media in 2011 & projected percentages for 2012-2014
 - ii. Ethnic media types utilized
 - Average balance owed prior to service disconnection
- 7) Highlights of upcoming activities for low-income energy programs – Energy Division Staff(15 minutes) *Standing Item*
- 8) Water Solar Heating Program Presentation, CPUC Staff - CSI Program (10 minutes) *Informational Item*
- 9) Water utilities' current issues – Dave Stephenson, LIOB Water Representative (15 minutes) *Update/Informational Item*
- 10) 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