

Oversight Board

April 11, 2012
Oakland City Hall
1 Frank H. Ogawa Plaza
Hearing Room One - 1st Floor
Oakland, CA
10 AM – 3 PM
www.liob.org

Call - In Number 1-866-621-8358- Passcode 9632806 #

- 1) Welcome and introductions— LIOB Acting Chair & Timothy Alan Simon, Commissioner, California Public Utilities Commission (10 minutes) *Standing Item*
- 2) Public comments—Facilitated by Acting Chair (15 minutes) *Informational/Standing item*
- 3) Approval of the January 26, 2012 meeting minutes (2 minutes) *Action Item*
- 4) LIOB Subcommittees Reports and Updates – Facilitated by Acting Chair (30 minutes)
Action/Update/Standing Item
 - a) Marketing & Outreach (Board Members Toledo and Wright and former member Bautista)
 - b) Collaboration & Leveraging Activities (Vice Chair Wimbley and former member Rago)
 - c) Evaluation & Measurement (Board Members Lopez and former member Perez)
 - d) Workforce Education and Training (Board member Wright and former members Hernandez and Rago)
 - e) Legislation Updates (Board Member Scancarelli and former member Hernandez)
 - f) Climate Change (Board Members Toledo and Stephenson and former member Bautista)
 - g) ESAP Applications (Former member Rago and in coordination with Energy Division)
- 5) Water utilities' current issues – Dave Stephenson, LIOB Water Representative & Carolina Contreras, CPUC Water Division (20 minutes) *Update/Informational/Standing Item*
- 6) Linda Kite, Executive Director of the Healthy Homes Collaborative – Overview of lead safety law and new responsibilities for contractors (15 minutes) *Informational Item*
- 7) Utilities' Reports— Utility representative (60 minutes) *Standing /Action/Discussion Item*
 - a) Lead Safety Work Practices
 - b) Process of Service Disconnections & Reconnection requirements
 - c) Prior LIOB meeting follow up items
 - CARE Penetration Goals
 - i. IOU 2012-2014 strategies reach, enroll and retain eligible CARE
 - ii. Identification of barriers and obstacles associated with CARE enrollment and retention
 - Marketing Outreach Budgets
 - i. SCE to provide specific marketing budget source
 - ii. Type of ethnic-owned media outlets used unpaid vs. paid advertising
- 8) Highlights of upcoming activities for low-income energy programs – Energy Division Staff(15 minutes) *Standing 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 1-866-621-8358. Passcode: 9632806 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