

L o w I n c o m e O v e r s i g h t
B o a r d (L I O B)

Monday, October 29, 2012

Sacramento New City Hall

Council Chambers

915 I Street-First Floor

Sacramento, CA 95814

9am- 5pm

www.liob.org

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

- 1) Welcome and introductions— Jose Hernandez, LIOB Chair & Timothy Alan Simon, Commissioner, California Public Utilities Commission (10 minutes) *Standing Item*
- 2) Announcement of the re-appointment of Dave Stephenson, Timothy Alan Simon, Commissioner, California Public Utilities Commission (5 minutes) *Informational Item*
- 3) Public comments— Facilitated by Jose Hernandez, LIOB Chair (15 minutes) *Informational/Standing item*
- 4) Approval of the July 10, 2012 meeting minutes, Facilitated by Jose Hernandez, LIOB Chair (2 minutes) *Action Item*
- 5) Water utilities' current issues – Facilitated by Dave Stephenson, LIOB Water Representative (180 minutes) *Update/Informational/Action Item*
 - I. Introductions of Water Utility Representatives (5 minutes)
 - II. Presentation by Jack Hawks and Dave Stephenson (75 Minutes)
 - a. General Overview of each of the Class A Companies
 - i. Location
 - ii. Customer Base
 - iii. Revenue Base
 - iv. Regulated Base
 - b. General Overview of Water Company Low Income Program History
 - i. Program Institutions
 - ii. Reporting Requirements
 - iii. Other
 - c. Description of each company's current low income program including
 - i. Discount rates
 - ii. Program qualifications
 - iii. Program targeting actions
 - iv. Languages
 - v. Cooperative Efforts
 - d. Status of data sharing

- e. Discussion on number of participants both before and after data sharing
- f. Description of Low Income conservation programs
- g. Any combined efforts with other entities on conservation programs
- h. Brief overview of the supplier diversity programs and any Workforce, Education and Training of the Water Utilities
- i. Discussion of Current Proceedings Affecting Water Company Low Income Programs
 - i. California American Water Low Income Proposal (Settlement)
 - ii. California Water Service Current Approved Decision (Balancing Account and Surcharge)
 - iii. Others

III. Discussion of Current OIR's and Affect on Low Income Water Company Customers

- a. Consolidation OIR
- b. Others

IV. Water Sub-Committee Presentation (30 minutes) Board Members Stephenson, Lopez & Hobson

V. DWA Report (10 minutes)

VI. Open Discussion and Questions (30 minutes)

VII. Board Discussion of Future Actions (30 minutes)

Lunch 12:30 – 1:30pm

- 6) LIOB Subcommittees Reports and Updates – Facilitated by Jose Hernandez, LIOB Chair (30 minutes) *Action/Update/Standing Item*
 - a) Marketing & Outreach (Board Members Toledo, Rodrigues, Gross and Watts)
 - b) Collaboration & Leveraging Activities (Board Members Wimbley, Watts & Hobson)
 - c) Evaluation, Measurement & ESAP Implementation (Board Members Lopez, Stephenson & Gross)
 - d) Workforce Education and Training (Board Members Rodrigues & Hobson)
 - e) Legislation Updates (Board Members Scancarelli & Hernandez)
 - f) Climate Change (Board Members Rodrigues & Toledo)
- 7) Discussion and Adoption of the New Structure of the Subcommittees – Facilitated by Jose Hernandez, LIOB Chair and Jason and Wimbley, LIOB Vice-Chair Action Item (30 minutes)
- 8) Presentation by Ruiz Strategies – Michelle Ruiz (20 minutes) *Informational Item*
- 9) Lifeline Telephone Program Update – Benjamin Schein, CPUC- Consumer Programs (20 minutes) *Informational/Standing Item*
 - a) Prior LIOB meeting follow up items (5 minutes)
 - i. LIOB's role concerning Lifeline
- 10) Utilities' Reports— Utility representative (30 minutes) *Standing /Action/Discussion Item*

- b) Report - Contractor Solicitation & Competitive Bidding Process
- c) Report - Evaluation Measurement & Verification – Planned Evaluation/ Studies During 2012-2014 Program Cycle
- d) Workforce Education & Training – Overview of 2012-2014 WE&T tracking reports as ordered in D.12-08-044
- e) Prior LIOB meeting follow up items
 - I. Energy Upgrade California/MFEER contractor procurement process & coordination with CSD

11) Highlights of upcoming activities for low-income energy programs – Energy Division Staff (10 minutes) *Standing Item*

- a) We CARE Week Update

12) 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 contact Zaida Amaya (zca@cpuc.ca.gov) at (916) 928-4702, mailing address 505 Van Ness Ave., San Francisco, CA 94102. Notice of the Low Income Oversight Board meeting can be accessed at: www.liob.org

Teleconference Information: 1-877-930 0524 - Passcode 9183912#.

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, A.11-05-020 and A. 11-06-016 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, A.11-05-020 and A.11-06-016