Water Subcommittee Meeting of the Low Income Oversight Board Tembers: Dave Stephenson, Ortensia Lopez and Jason Ho

Members: Dave Stephenson, Ortensia Lopez and Jason Hobson October 15, 2012

California Public Utilities Commission 505 Van Ness Avenue - Hearing Room C

San Francisco, CA 2:30pm - 5:00 pm

Call - In Number 1-866-528-2256 - Code 8434796

www.liob.org

Agenda

- I. Introductions
- II. Opening Comments from Committee Members
- III. Public Comment
- IV. Finalization of Committee Objectives
- V. Discussion of Water Company Presentations for LIOB on October 29th
 - a. Description of each companies program and proposed changes that can be discussed (pursuant to Ex Parte Rules)
 - i. Discount rates
 - ii. Program qualifications
 - iii. Program targeting actions
 - iv. Languages
 - v. Cooperative Efforts
 - b. Discussion on number of participants both before and after data sharing
 - c. Status of data sharing
 - d. Description of Low Income conservation programs
 - e. Any combined efforts with other entities on conservation programs
 - f. Brief overview of the supplier diversity programs and any Workforce, Education and Training of the Water Utilities
- VI. Discussion of Current Proceedings Affecting Water Company Low Income Programs
 - a. California American Water Low Income Proposal (Settlement)
 - California Water Service Current Approved Decision (Balancing Account and Surcharge)
 - c. Others
- VII. Discussion of Current OIR's and Effect on Low Income Water Company Customers
 - a. Consolidation OIR
 - b. Others
- VIII. Discussion of Future Industry Proceedings
 - a. Low Income Program OIR
 - b. Consolidation Low Income Program OIR

- c. Consolidated Low Income Conservation Program OIR
- d. Others
- IX. Set Next Meeting Date
- X. Closing

This is a public meeting. Interested parties may attend in person or via teleconference. The location is wheelchair accessible. For information, please contact Zaida Amaya (zca@cpuc.ca.gov) (916) 928-4702), mailing address 505 Van Ness Ave., San Francisco, CA 94102. Notice of the Water Subcommittee meeting can be accessed at: www.liob.org

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

Members of the Low Income Oversight Board who are not members of this committee may be attending the meeting only as observers.