

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)

Wednesday, February 27, 2013

City of Burbank

City Council Chamber

275 East Olive Ave., 2nd Floor,

Burbank, CA 91502

10am- 4pm

www.liob.org

Call - In Number 1-877-930 0524 - Passcode 3494395#

- 1) Welcome and Introductions— Jose Hernandez, LIOB Chair (10 minutes) *Standing Item*
 - a) Welcome & Introduction of Commissioner Catherine J.K. Sandoval
 - b) Announcement of the re-appointment of Board Member Charlie Toledo
- 2) Welcome and remarks by Commissioner Catherine J.K. Sandoval (10 minutes)
- 3) Public comments— Facilitated by Jose Hernandez, LIOB Chair (30 minutes)
Informational/Standing item
 - a) Presentation by LAANE-LADWP (15 minutes)
 - b) Presentation by Terra Green Community Development Corporation – Executive Director Marie Roberts De La Parra (10 minutes)
- 4) Approval of the October 29, 2012 meeting minutes, Facilitated by Jose Hernandez, LIOB Chair (2 minutes) *Action Item*
- 5) 2013 LIOB Objectives and Overall Goals, Facilitated by Chairman Jose Hernandez and Vice-Chair Jason Wimbley (30 minutes) *Discussion/Action Item*
 - A. Directives to the LIOB Subcommittees
- 6) Subcommittees Reports and Updates – Facilitated by Jose Hernandez, LIOB Chair (20 minutes) *Update/Standing Item*
 - a) Marketing & Outreach (Board Members Toledo, Rodrigues, Gross and Watts)
 - b) ESAP Implementation (Board Members Wimbley, Watts & Hobson)
 - c) Workforce Education and Training (Board Members Rodrigues, Hernandez & Hobson)
 - d) Water Industry (Board Members Rodrigues, Toledo & Hobson)
 - e) Emerging Issues/Climate Change (Board Members Toledo & Rodrigues)
- 7) Lifeline Telephone Program Update – Benjamin Schein, CPUC- Consumer Programs (15 minutes) *Informational/Standing Item*
 - a) Prior LIOB meeting follow up items
 - i. Update on Lifeline Direct Application Project
 - ii. Number of Customers Enrolled in Enhanced Lifeline Program

Lunch 12:00pm – 1:00pm

- 8) Water utilities' current issues – Maria Carmen Rocha - CPUC Water Division (20 minutes)
Update/Informational/Standing Item
How can the LIOB assist in program implementation – *Discussion Item*
- 9) Utilities' Reports— Utility representative (30 minutes) *Standing /Action/Discussion Item*

- a) IOU's Studies Reports
 - i. Multi-family Segment Study – PG&E
 - ii. Impact Evaluation – SDG&E
 - iii. Energy Education Study - SCE
 - iv. Needs Assessment Study – SCE
- b) YTD CARE Enrollments
- c) DRA Presentation - CARE Categorical Eligibility Enrollment (20 minutes)
Informational Item

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

- a) Status of Working Group Activity
- b) 2013 “We Care” Event Proposal
- c) Clarification of LIOB role in events

11) Date & agenda for next meeting – (15 minutes) *Standing Item*

- a) Proposed Agenda Dates for the LIOB Quarterly Meetings for year 2013

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: Call - In Number 1-877-930 0524 - Passcode 3494395#

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