

February 20, 2013

Water Subcommittee Meeting of the Low Income Oversight Board

Members: Dave Stephenson, Ortensia Lopez and Jason Hobson

California Public Utilities Commission

505 Van Ness Avenue - Hearing Room D

San Francisco, CA

10:00am -12:00pm

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

AGENDA

1. Introductions
2. Opening Comments
3. Public Comment
4. Monitor IOU Activities/Deployment
 - a. Low Income Data Sharing
 - i. Latest Information on Sharing Results
 1. Number of Participants
 2. Number of Residential Customers
 3. Soft Matches to still be incorporated
 - ii. Next date for Sharing
 - iii. Areas where Sharing is an Issue (i.e. trouble with achieving sharing)
 - b. New/Existing Legislation, Rules, Practices or Procedures
 - i. AB 1420 – Landscape Ordinance
 - ii. BMPs
 - iii. Other
 - c. Multi-Family Dwellings
 - i. Any New Information or Programs
 - d. Other Collaboration
 - i. New Partnerships
 - ii. Expanded Efforts
 - e. Update on Active Commission Proceedings
 - i. Rate Setting (Consolidation/relief) for Multi-District Companies
 - ii. General Rate Cases issues related to Rate Designs and Low Income Programs
 - f. Other Activities
 - i. Davis Rate Design
5. Discussion on Possible Future Recommendations to the Board
 - a. White Paper on Multi-Residential low income property issues
 - b. Modification and spreading of low income benefits
 - c. Recommendations on current Rate OIR
 - d. Recommendation on New OIR to consider
 - i. Low Income Programs
 - ii. Low Income Conservation Programs
 - iii. Conservation Rates/WRAM-MCBA's
 - e. Water/Energy Collaboration/Coordination
6. Set Next Meeting Date
7. 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.

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.