

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 )

Thursday, May 16, 2013

California Public Utilities Commission

Auditorium

505 Van Ness Avenue

San Francisco, CA 94102

10am- 4pm

[www.liob.org](http://www.liob.org)

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

- 1) Welcome and Introductions— Jose Hernandez, LIOB Chair and Commissioner Catherine J.K. Sandoval(10 minutes) *Standing Item*
- 2) Public comments— Facilitated by Jose Hernandez, LIOB Chair (30 minutes) *Informational/Standing item*
- 3) Approval of the February 27, 2013 meeting minutes, Facilitated by Jose Hernandez, LIOB Chair (2 minutes) *Action Item*
- 4) 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 Stephenson, Lopez & Hobson)
  - e) Emerging Issues/Climate Change (Board Members Toledo & Rodrigues)
- 5) Lifeline Telephone Program Update – Benjamin Schein, CPUC- Consumer Programs (15 minutes) *Informational/Standing Item*
  - a) Lifeline Proceeding Update (*Standing Item*)
    - i. Report on Scoping Memo and Public Participation Hearings
  - b) Update on Lifeline Direct Application Project
- 6) Report on the Governor’s interest and priorities in low-income programs and update on CSD/IOU’s & CPUC’s Pilots - Jeanne Clinton, Special Advisor to the Governor for Energy Efficiency at the CPUC (15 minutes) *Informational/Standing Item*
- 7) Office of Governmental Affairs, Legislative Update - CPUC – OGA Director, Lynn Sadler (15 minutes) *Informational/Standing Item*

**Lunch 12:00pm – 1:00pm**

- 8) Water utilities’ current issues – Maria Carmen Rocha - CPUC Water Division (20 minutes) *Update/Informational/Standing Item*
  - a) Current Census Data Track
- 9) Utilities’ Reports— Utility representative (30 minutes) *Standing /Action/Discussion Item*
  - a) Update on 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) Current Penetration Rates for CARE & ESAP
  - c) Prior LIOB meeting follow up items

- i. Requirements for participants to enroll in the CARE Program
- d) Introduction of newly elected LIOB Utility Representative for SDG&E

**Ex-Parte Session in accordance with the Commission's Rules of Practice and Procedure, Rule 8.3(c)(1) for 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**

10) CARE Categorical Enrollment – CPUC Staff

11) ICF – International Q&A

- a) Letter from IOUs addressing the level of deviation between the non-utility low income programs that did not align with the income eligibility guidelines of the IOU low income programs.

**End of Ex-Parte Session**

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

13) Future Events/Meetings Dates – *Standing Item*

- a) August 21, 2013 – LIOB Meeting in Sacramento
- b) August 22, 2013 – Delta Tour
- c) November 6, 2013 – LIOB Meeting in San Diego

14) Discussion on agenda items for the August 21, 2013 LIOB meeting – (10 minutes ) *Standing Item*

This is a public meeting. The meeting is accessible to the physical disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Zaida Amaya at (916) 928-4702 or sending a written request to 180 Promenade Circle, Suite 115, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Interested parties may attend in person or via teleconference. Notice of the Low Income Oversight Board meeting can be accessed at: [www.liob.org](http://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 8.3 (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