

Teleconference Meeting of the ESAP and CARE Implementation Subcommittee of the
Low Income Oversight Board

Members: Jason Wimbley, Patricia Watts and Jason Hobson

July 18, 2013

10:00am – 12:00pm

Conference Phone Line: Redacted

Participant Code:

Teleconference Location with Board Member Jason Wimbley at Department of Community Services and Development Sinex Conference Room 2389 Gateway Oaks Drive Suite 100 Sacramento, CA 95833	Teleconference Location with Board Member Jason Hobson at Junipero Serra State Office Building California Public Utilities Commission 320 West 4th Street, Ste. 500 Conference Room A Los Angeles, CA 90013	And Teleconference Location with Board Member Patricia Watts at FCI Management Consultants 3850 E Gilman Street Long Beach, CA 90815
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Agenda

1. Introductions
2. Opening Comments from Committee Members
3. Public Comment
4. IOU Quarterly ESA/CARE reports
 - a. Review and assess IOU progress/performance
 - i. CARE/ESA enrollment and market penetration
 - ii. ESA expenditure and service goals for annual cycle
 - b. Identify and discuss other issues related to quarterly reports
 - c. Discuss recommendations to LIOB (from Faith Bautista) regarding dissemination and evaluation of quarterly reports
5. Program Implementation
 - a. Identify best practices, innovative approaches, or strategic leveraging/partnerships that increases service benefits, opportunity, and resource to low-income utility customers and communities
 - b. Coordination with other state and local energy-efficiency programs/activities
 - c. ESA services to low-income multi-family housing
 - d. CARE and ESA service benefits and impact on low-income energy affordability
6. Program Effectiveness and Evaluation
 - a. Overview of IOU Studies
 - i. Multi-family Segment Study
 - ii. Impact Evaluation Study
 - iii. Energy Education Study
 - iv. Needs Assessment Study
 - b. Evaluation strategies

7. Report to (LIOB) Board
8. Date and Agenda for Next Meeting
9. Closing

This is a public meeting. Interested parties may attend in person or via teleconference. If any accommodations are needed, please contact Zaida Amaya at (916)928-4702, mailing address 180 Promenade Circle, Suite 115, Sacramento, CA 95834. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. Notice of the ESAP and CARE Implementation Subcommittee of the Low Income Oversight Board 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 attend the meeting only as observers.