

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, August 21, 2013

Sacramento New City Hall
915 I Street
First Floor - Council Chambers
Sacramento, CA 95814

10am - 4pm

www.liob.org

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

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| [10 a.m. – 10:10 a.m.] | 1. Welcome and Introductions— Jose Hernandez, LIOB Chair and
Commissioner Catherine J.K. Sandoval(10 minutes) <i>Standing Item</i> |
| [10:10 a.m. – 10:25 a.m.] | 2. Election of New LIOB Officers – Facilitated by CPUC Staff (15
minutes) <i>Action Item</i> |
| [10:25 a.m. – 10:40 a.m.] | 3. Public Comments— Facilitated by Jose Hernandez, LIOB Chair
(15 minutes) <i>Informational/Standing item</i> |
| [10:40 a.m. – 10:45 a.m.] | 4. Approval of the May 16, 2013 LIOB Meeting Minutes, Facilitated
by Jose Hernandez, LIOB Chair (5 minutes) <i>Action Item</i> |
| [10:45 a.m. – 11:05 a.m.] | 5. Residential Rate Design - Order Instituting Ruling (OIR)
Gabe Petlin - Energy Division Staff (20 minutes) <i>Informational
Item</i> |
| [11:05 a.m. – 11:20 a.m.] | 6. Highlights of Upcoming Activities for Low-Income Energy
Programs – Energy Division Staff (15 minutes) <i>Standing Item</i> |
| [11:20 a.m. – Noon] | 7. Subcommittees Reports and Updates – Facilitated by Jose
Hernandez, LIOB Chair (40 minutes) <i>Update/Standing Item</i>
a) Marketing & Outreach (Board Members Toledo, Kim, Gross and
Watts)
b) ESAP and CARE Implementation (Board Members Wimbley,
Watts & Hobson)
c) Workforce Education and Training (Board Members Kim,
Hernandez & Hobson)
d) Water Industry (Board Members Stephenson, Lopez & Hobson)
e) Emerging Issues/Climate Change (Board Members Toledo & Kim) |
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[Noon – 1:00pm]

Lunch

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| [1:00 p.m. – 1:20 p.m.] | 8. Lifeline Telephone Program Update – Benjamin Schein, CPUC-Consumer Programs (20 minutes) <i>Informational/Standing Item</i>
a) Lifeline Proceeding Update (<i>Standing Item</i>)
i. Report on Scoping Memo and Public Participation Hearings
b) Update on Lifeline Direct Application Project
c) Presentation on Federal Lifeline Program and State Lifeline Program |
| [1:20 p.m. – 1:50 p.m.] | 9. Office of Governmental Affairs, Legislative Update - CPUC – OGA Director, Lynn Sadler (30 minutes) <i>Informational/Standing Item</i>

a) AB 1407 |
| [1:50 p.m. – 2:20 p.m.] | 10. Water Utilities' Current Issues – Maria Carmen Rocha - CPUC Water Division (30 minutes) <i>Update/Informational/Standing Item</i>
a) Update on Census Data Track – Stephen St. Marie – CPUC Policy and Planning Division |
| [2:20 p.m. – 2:35 p.m.] | Break |
| [2:35 p.m. – 3:05 p.m.] | 11. Utilities' Reports— Utility Representative (30 minutes) <i>Standing /Action/Discussion Item</i>
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) CARE & ESAP Marketing & Outreach Efforts including Ethnic and Ethnic Owned |
| [3:05 p.m. – 3:50 p.m.] | 12. Presentation from Curt Schmutte - Metropolitan Water District of Southern California – (45 minutes) <i>Informational Item</i> |
| [3:50 p.m. – 4:00 p.m.] | 13. Future Events/Meeting Dates – <i>Standing Item</i>
a) November 6, 2013 – LIOB Meeting in San Diego |
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Agenda items for the November 6, 2013 LIOB Meeting

4:00 p.m.

Meeting Adjourned

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. 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