

ESAP and CARE Implementation Subcommittee of the Low Income Oversight Board

Members: Jason Wimbley, Patricia Watts and Jason Hobson

California Public Utilities Commission

505 Van Ness Avenue – Courtyard Room

San Francisco, CA

February 25, 2014

10:00am – 12:00pm

Call - In Number 1-866-630-5989 - Code 3362110

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

<p>Teleconference Location with Board Member Jason Wimbley at Department of Community Services and Development 2389 Gateway Oaks Drive Suite 100 Sacramento, CA 95833</p>	<p>Teleconference Location with Board Member Patricia Watts at FCI Management Consultants 3850 E Gilman Street Long Beach, CA 90815</p>
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1. Introductions
2. Opening Comments from Subcommittee Members
3. Public Comment
4. IOU Quarterly ESA/CARE reports
  - a. Review most current quarterly report submissions; assess IOU YTD expenditures, service activities, and overall performance trends
5. ESA Program Studies
  - a. Ordered studies include: ESA Impact Evaluation, Low-Income Needs Assessment and ESA Multifamily Segment
  
  - b. Obtain and discuss initial IOU impressions of “final” study reports and general plans for how the IOUs intend to use study data/results
6. ESA/CARE Program Implementation & Coordination
  - a. IOU Report on best practices, innovative approaches, or strategic leveraging/partnerships that increases service benefits, opportunity, and resource to low-income utility customers and communities
  
  - b. ‘Sunset’ of the IOU Disconnect OIR
    - What are the potential impacts on low-income customers
    - What are utilities doing to assist customer impacted by the policy change
  
  - c. Coordination with other state and local energy-efficiency programs/activities
    - Update on CSD/CPUC/IOU pilot
    - Smart Grid rule-making proceeding
    - Governor’s state budget proposal for cap-and-trade investments to reduce greenhouse gas emissions and serve disadvantaged communities
7. Open forum
8. Date and Agenda for Next Meeting
9. Closing