

Low Income Oversight Board (LIOB)

February 26, 2014

California Public Utilities Commission - Auditorium
505 Van Ness Ave.
San Francisco, CA
10am – 4:00pm
www.liob.org

Call - In Number Passcode

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|---------------------------|----|---|
| [10:00 a.m. – 10:15 a.m.] | 1. | Welcome and Introductions— Jose Hernandez, LIOB Chair and Commissioner Catherine J.K. Sandoval (15 minutes) <i>Standing Item</i> |
| [10:15 a.m. – 10:20 a.m.] | 2. | Announcement of the appointments to the LIOB
Commissioner Catherine J.K. Sandoval (5 minutes) <i>Informational Item</i> |
| [10:20 a.m. – 10:35 a.m.] | 3. | Public Comments— Facilitated by Jose Hernandez, LIOB Chair (15 minutes) <i>Informational/Standing item</i> |
| [10:35 a.m. – 10:40 a.m.] | 4. | Approval of the November 6, 2013 LIOB Meeting Minutes, Facilitated by Jose Hernandez, LIOB Chair (5 minutes) <i>Action Item</i> |
| [10:40 a.m. – 11:00 a.m.] | 5. | Lifeline Telephone Program Update – Benjamin Schein, CPUC - Consumer Programs –Communications Division - (20 minutes) <i>Informational/Standing Item</i>
a) Lifeline Proceeding Update (<i>Standing Item</i>)
b) Update on Lifeline Direct Application Project |
| [11:00 a.m. – 11:30 p.m.] | 6. | Residential Rate Design - Order Instituting Ruling (OIR)
Gabe Petlin - Energy Division (30 minutes) <i>Informational Item</i>
a) AB 327 |
| [11:30 a.m. –12:00 p.m.] | 7. | Legislative Update – Nick Zanjani - CPUC- Office of Governmental Affairs – (30 minutes) <i>Informational/Standing Item</i> |
| Lunch 12:00pm – 1:00pm | | |
| [1:00 p.m. – 1:20 p.m.] | 8. | Highlights of Upcoming Activities for Low-Income Energy Programs –
Energy Division Staff (20 minutes) <i>Standing Item</i> |
| [1:20 p.m. – 2:00 p.m.] | 9. | Utilities’ Reports— Utility Representative (40 minutes) <i>Standing /Action/Discussion Item</i>
1. Contractor’s Practices and Procedures
a) Lead and Asbestos Safety Practices
b) Public Safety Practices

Prior LIOB meeting follow up items
2. Update on IOU’s Studies Reports
a) Multi-Family Segment Study – PG&E
b) Needs Assessment Study – SCE

3. Current Penetration Rates for CARE & ESAP |

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[2:00 p.m. – 2:30 p.m.]	10.	Subcommittees Reports and Updates – Facilitated by Jose Hernandez, LIOB Chair (30 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)
[2:30 p.m. – 3:00 p.m.]	11.	Water Utilities' Current Issues – Maria Carmen Rocha - CPUC Water Division (30 minutes) <i>Update/Informational/Standing Item</i>
[3:00 p.m. – 3:15 p.m.]	12.	Discussion Items for the May 22, 2014 LIOB meeting (15 minutes) <i>Standing Item</i>
[3:15 p.m. – 3:30 p.m.]	13.	Future Events/Meeting Dates – <i>Standing Item (15 minutes)</i> Thursday, May 22, 2014 LA City Hall - John Ferraro Council Chamber, Room 340 - 200 N. Spring St., Los Angeles, CA 90012 Wednesday, August 20, 2014 Sacramento New City Hall Council Chambers 915 I Street-First Floor Sacramento, CA November - TBD

Meeting Adjourned

This is a public meeting. Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Zaida Amaya at (916) 928-4702 or by 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 [Redacted] Passcode [Redacted]

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