Low Income Energy Assistance Programs Subcommittee Meeting of the LIOB

November 13th, 2018

**California Public Utilities Commission**

**505 Van Ness Ave. Hearing Room D**

**San Francisco, CA**

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

1:30pm -4:30pm

Call – In Number 1- 866 630 5989 Participant Code 3362110#

Members of the Low Income Energy Assistance Programs Subcommittee:

Robert Castaneda, Patricia Watts, Maria Stamas, Marlene Murphy-Rocha,

Jason Wimbley and Larry Gross

**Alternate Public Location:**

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| ***Patricia Watts***  President/CEO  FCI Management  3850 E Gilman St  Long Beach, CA 90815 |

Agenda

1. Introductions
2. Opening Comments from Committee Members
3. Public Comment
4. Discussion of vision and principles for the ESA cycle post-2020 for incorporation and make recommendations to the full LIOB at December 2018 meeting.

Discussion topics to include:

* Discussion of health and safety provisions with the HVAC program
* What should post 2020 envision and integrate with the ESA program with regard to go-backs, guidelines for both re-treatment and appliance replacement, weatherization, home repair, common area measures for multi-family, etc.
* Discussion of cost-effectiveness and its role in the ESA program
* Discussion of individual approval decision-making that embraces a total energy savings portfolio approach

1. Value of LIWP and the need for the IOUs to embrace collaboration with CSD
2. Discussion of energy savings targets and program performance (Maria Stamas to lead discussion)
3. Adjourn/Closing Remarks

This is a public meeting. If you need disability-related accommodation or modification in order to participate in the meeting, contact Zaida Amaya at (916) 928-4702.

All times indicated, and the order of business is approximate and subject to change. Members of the Low Income Oversight Board who are not members of this committee may attend the meeting only as observers.

This meeting notice is being sent to all parties on the service lists of Applications A.14-11-007, et al; and A.15-02-001, et al; 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.14-11-007, et al; and A.15-02-001, et al.