Joint Meeting of the ESAP and CARE Implementation Subcommittee and the Marketing & Outreach Subcommittee of the Low Income Oversight Board

**Tuesday, February 28, 2017**

1:30pm -4:00pm

Call - In Number 1-866-642-1440 Participant Code 7516937#

California Public Utilities Commission

505 Van Ness Ave.

Hearing Room “C”

San Francisco, CA 94102

Board Members Robert Castaneda, Benito Delgado-Olson, Ortensia Lopez, Patricia Watts & Mark Wallenrod

Members of the Marketing & Outreach Subcommittee:

**Toledo, Gross,** Watts, Delgado-Olson & Wallenrod

Members of the ESAP and CARE Implementation Subcommittee:

Castaneda, Wimbley, Watts, Lopez & Wallenrod

**Alternate Public Teleconferenced Location:**

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| Jason Wimbley  Department of Community Services and Development2389 Gateway Oaks Blvd. Sacramento, CA 95833 |

Agenda

1. Introductions
2. Opening Comments from Committee Members
3. Public Comment
4. Presentations
   * 1. Greenlining Institute
     2. TURN
     3. Natural Resources Defense Council
5. LIOB Resources
   * 1. Brief Recap of issue and previous discussion
     2. Outline and Memo (Attachment)
6. Technical Advisory Committee and ESA/CARE marketing and outreach
7. Follow up on previous LIOB meeting regarding ESA and broadband
   * 1. Recap of previous meeting discussion (minutes attached)
     2. Discussion
8. Closing Remarks
9. Adjourn

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](tel:%28916%29%20928-4702), 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 Joint meeting of the ESAP & CARE Implementation and the Marketing & Outreach Subcommittees of the Low Income Oversight Board meeting can be accessed at:[www.liob.org](http://www.liob.org)

As established in Article Five (5.1) of the LIOB Charter, the LIOB authorized the joint meeting of the ESAP & CARE Implementation and the Marketing & Outreach Subcommittees.

The above meeting notices have been 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;

Members of the Low Income Oversight Board who are not members of these committees may be attending the meeting only as observers.