

**Joint meeting of the Low Income Oversight Board (LIOB) Energy Assistance Programs (EAP) and
Technical Advisory Committee (TAC)
1:00pm - 4:00pm
Tuesday, October 8th, 2019**

California Public Utilities Commission
Hearing Room E
505 Van Ness Ave
San Francisco, CA 94102
Call – In Number 1- 866-630-5989
Pass Code: 33 62 110#

Primary (In-Person)

California Public Utilities Commission

505 Van Ness Ave.

Hearing Room E

San Francisco, CA 94102

Board Member Jason Wimbley

Department of Community Services and Development

2389 Gateway Oaks Drive, Suite 100

Sacramento, CA 95833

Chavez Conference Room

Board Member Patricia Watts

FCI Management Inc.

13850 Cerritos Corporate Dr Unit D

Cerritos, CA 90703

- I. Introductions
- II. Opening Comments from Committee Members
- III. Public Comment
 - *Public comment is intended to provide an opportunity for members of the public who wish to address the board committee on a topic that is not on the agenda. Members of the board are not allowed to take any formal action on an item not on the agenda. If possible, it is requested that public comment be limited to 2 minutes per speaker.
- IV. Technical Advisory Committee
 - Overview of work to date and process
 - IOU Presentation: Regulatory or other barriers that would prevent directly contracting or otherwise partnering with County Social Service Agencies and/or County Offices of Education for the purposes of CARE outreach and Income Verification
- V. Unspent Funds (Discussion Item)
 - Follow Up from 9/16 LIOB Meeting
- VI. Guidance Document (*Action* Item)
 - Consensus Goal
 - Recap of 9/16 LIOB Meeting and Timeline
 - Follow Up to IOU Presentations
 - i. Penetration Maps for Central Valley
 - ii. Other Clarifications
 - Single Administrator – ESA Multi-Family (Per Item 9 of the 9/16 LIOB Agenda)
 - i. Stakeholder Presentations
 - ii. Board Member Discussion
 - **Supplemental Materials may be distributed following notice of the meeting*
- VII. Next Committee Date(s)
- VIII. Closing Comments/Adjourn