



# Low Income Oversight Board Meeting

WWW.LIOB.ORG

Friday March 6, 2020

10:00 a.m. – 3:45 p.m.

**Isaac Newton Senter Auditorium  
Santa Clara County Government Center  
70 West Hedding St.  
San Jose, CA 95110**

## Call In Number

+1-415-655-0002 (US Toll)

Access Code: 963 000 857

## WebEx

The LIOB website ([www.liob.org](http://www.liob.org)) will be updated with WebEx log-in information in early March.

**Muting:** *We greatly appreciate your cooperation in reducing background noise on the audio connection by muting your line when you are not speaking.*

All meeting materials are available on the LIOB website at: [www.liob.org](http://www.liob.org)

## AGENDA

**Oral comments:** The LIOB will accept oral comments on each agenda item during the meeting, as well as general comments at the start of the meeting. Speakers must refrain from discussing matters pending before the Commission in any “ratesetting” or “adjudicatory” proceedings other than those in which this meeting has been formally noticed: A.19-11-003 (CARE/ESA), A.14-11-007 (CARE/ESA), A.15-02-001 (CARE/ESA), and R.15-03-010 (San Joaquin Valley).

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| 10:00 – 10:15 a.m. | 1. Welcome and Introductions - Benito Delgado-Olson, LIOB Chairperson and Genevieve Shiroma, CPUC Commissioner (15 min) <ul style="list-style-type: none"><li>• Lisa Castilone, GRID Alternatives</li><li>• Paul Irwin, North Fork Rancheria Indian Housing</li></ul> |
| 10:15 – 10:25 a.m. | 2. Election of the LIOB Chair and LIOB Vice-Chair – Kapil Kulkarni – Action Item (10 min)   |
| 10:25 – 10:40 a.m. | 3. Public Comment (15 min)  |



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\*Public comment is intended to provide an opportunity for members of the public who wish to address the board 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.

10:40 – 10:45 a.m.	4. Approval of the December 10, 2019 LIOB Meeting Minutes - Action Item (5 min)
10:45 – 11:00 a.m.	5. Comment from Community-Based Organizations – Discussion Item (15 min)
11:00 – 11:30 a.m.	6. Assembly Bill 1180 - Eliminating Transaction Fees on Water Utility Bill Payments by Credit and Debit Cards - Jeremy Ho (30 min)
11:30 – 11:45 a.m.	7. CPUC Standing Reports – Informational Items (15 min) <ul style="list-style-type: none"> <li>a. Legislative Update - Office of Governmental Affairs</li> <li>b. Energy Division Updates – Kapil Kulkarni</li> </ul>
11:45 a.m. – 12:00 p.m.	8. Local Elected Official: Cindy Chavez, Santa Clara County Supervisor (15 min)
<b>12:00 – 1:00 p.m.</b>	<b>Lunch</b>
1:00 – 1:25 p.m.	9. Building Decarbonization and the CPUC – Rory Cox (25 min)
1:25 – 1:30 p.m.	10. Coordination Report on Low Income Weatherization Program (LIWP) - Jason Wimbley, CSD (5 min)
1:30 – 2:00 p.m.	11. Updates on the Technical Advisory Committee, Disadvantaged Communities Advisory Committee, and related proceedings (30 min) <ul style="list-style-type: none"> <li>a. Technical Advisory Committee Update (Delgado-Olson &amp; Wimbley) <ul style="list-style-type: none"> <li>• Legislative Item: CARE Outreach through Public Assistance Programs</li> </ul> </li> <li>b. Disadvantaged Communities Advisory Committee Group Update (Castaneda)</li> <li>c. Update on the Disconnection and Affordability Proceedings (Stamas)</li> </ul>
2:00 – 2:15 p.m.	12. Subcommittee Reports (15 min)



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- a. Low Income Energy Assistance Programs Subcommittee
    - Castaneda, Stamas, Watts, Wimbley, Rendler, and Medina
  - b. Legislative Subcommittee
    - Delgado-Olson, Stamas, Watts, and Castaneda
  - c. Water and Climate Change Subcommittee
    - Liman, Delgado-Olson, Castaneda, and Medina
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| 2:15 – 2:40 p.m. | 13. Investor Owned Utilities ESA/CARE Status Reports (25 min) <ol style="list-style-type: none"><li>a. Board member questions on IOU status reports<ul style="list-style-type: none"><li>• <i>Instead of presenting, IOUs are asked to share their slides with the board in advance of the meeting and be prepared to answer questions</i></li></ul></li><li>b. Energy Division presentation on rules regarding unspent funds</li><li>c. Board member questions on unspent funds</li></ol> |
| 2:40 – 3:40 p.m. | 14. Public Safety Power Shutoffs - IOUs (60 min)   |
| 3:40 – 3:45 p.m. | 15. Future Agenda Items/Closing <ul style="list-style-type: none"><li>• Future Meeting Dates</li></ul>   |
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This is a public meeting. The meeting is accessible to the physical disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, may make a request by contacting Gillian Weaver at [gillian.weaver@cpuc.ca.gov](mailto:gillian.weaver@cpuc.ca.gov) or sending a written request to 320 West 4<sup>th</sup> Street, Ste 520, Los Angeles, CA, 90013. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

**All times indicated and the order of business is approximate and subject to change.**

For the purposes of the Commission's Rules of Practice and Procedure, Rule 8.3 (c)(1) regarding oral ex parte communications in ratesetting proceedings, this meeting has been noticed on the service lists of Applications A.19-11-003, et al; A.14-11-007, et al; A.15-02-001, et al; and R.15-03-010. A courtesy notice has also been sent to the following quasi-legislative proceedings: R.18-07-005 (Disconnections) and R.18-07-006 (Affordability).