



Low Income Oversight Board

3rd Quarterly Meeting

Thursday September 17, 2020

9:00 AM – 4:30 PM

WebEx

<https://cpuc.webex.com/cpuc/onstage/g.php?MTID=eef283e0b43a08defaaac58bd64904c88>

Event Number: 146 473 6765

Password: LIOB

Phone

1-855-282-6330

Access code: 146 473 6765

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 will be available on the LIOB website in early September at www.liob.org

AGENDA

Oral comments: The Low Income Oversight Board (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).

9:00 – 9:15 a.m.	1. Welcome and Introductions - Benito Delgado-Olson, LIOB Chairperson and Genevieve Shiroma, CPUC Commissioner (15 min)
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9:15 – 9:30 a.m.	<p>2. Public Comment (15 min)</p> <p>*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.</p>
9:30 – 9:35 a.m.	3. Approval of the June 12, 2020 LIOB Meeting Minutes – <u>Action Item</u> (5 min)
9:35 – 10:05 a.m.	<p>4. Comment from Community Based Organizations (30 min)</p> <ul style="list-style-type: none"> • California Conservation Corps – Bruce Saito • Rising Sun Center for Economic Opportunity – Julia Hatton
10:05 – 10:20 a.m.	BREAK
10:20 – 11:15 a.m.	<p>5. CPUC Standing Reports (55 min)</p> <ul style="list-style-type: none"> • Legislative Update - Office of Governmental Affairs • Water Division – Kevin Truong • Energy Division – Kapil Kulkarni
11:15 – 11:30 a.m.	6. Self-Generation Incentive Program (SGIP) Equity and Equity Resiliency Budgets – Nora Hawkins, CPUC (15 min)
11:30 – 11:45 a.m.	7. Climate Adaptation Decision – David Matusiak, CPUC (15 min)
11:45 a.m. – 12:00 p.m.	8. Affordability Proceeding Update – Ankit Jain, CPUC (15 min)
12:00 – 1:00 p.m.	LUNCH
1:00 – 2:30 p.m.	<p>9. Joint Investor Owned Utilities Status Reports (90 min)</p> <ul style="list-style-type: none"> • Report of the CARE and ESA Programs • Unspent Funds for Energy Savings Assistance Program <p><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></p>
2:30 – 2:45 p.m.	10. Coordination Report on Low Income Weatherization Program (LIWP) - Jason Wimbley, CSD (15 min)
2:45 – 3:00 p.m.	BREAK
3:00- 3:25 p.m.	11. Updates on the Technical Advisory Committee – Benito Delgado-Olson and Jason Wimbley - <u>Action Item</u> (25 min)

<p>3:25 – 3:40 p.m.</p>	<p>12. Low Income Needs Assessment (LINA) Subcommittee <i>(15 min)</i></p> <ul style="list-style-type: none"> • Recommendations on LINA Statement of Work (SOW) <ul style="list-style-type: none"> ▪ Delgado-Olson, Stamas, Castaneda, Medina, Rendler
<p>3:40 – 4:10 p.m.</p>	<p>13. Subcommittee Reports <i>(30 min)</i></p> <ul style="list-style-type: none"> • Legislative <ul style="list-style-type: none"> ▪ Delgado-Olson, Stamas, Watts, Castaneda, Liman, Rendler • Low Income Energy Assistance Programs (LIEAP) <ul style="list-style-type: none"> ▪ Castaneda, Stamas, Watts, Wimbley, Rendler, Medina, Irwin, Castilone • Water & Climate Change <ul style="list-style-type: none"> ▪ Liman, Delgado-Olson, Castaneda, Medina
<p>4:10 – 4:20 p.m.</p>	<p>14. Disadvantaged Communities Advisory Group (DACAG) Update – Robert Castaneda <i>(10 min)</i></p>
<p>4:20 – 4:30 p.m.</p>	<p>15. Wrap Up & Closing Remarks</p> <ul style="list-style-type: none"> • 4th Quarter Meeting Date: Thursday December 10th, 2020

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

Public Meeting

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 . Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Remote Attendance

The LIOB will facilitate remote participation using WebEx. Via Webex, presentations will appear on your computer/laptop/mobile device screen, and audio may be heard via the device or telephone. Please be aware that the WebEx meeting may be recorded.

Notice

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).