



Low Income Oversight Board

4th Quarterly Meeting
Thursday December 10, 2020
9:00 AM – 4:00 PM

WebEx Event

<https://cpuc.webex.com/cpuc/onstage/g.php?MTID=e0c92e8c99821ccf69fc3824cd7326989>

Password: LIOB

Teleconference (English): 1-855-282-6330

Passcode: 146 940 2725

Audio only (Spanish): 800-857-1917

Passcode: 4826804

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 December 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)
9:15 – 9:30 a.m.	2. Public Comment (15 min)

*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.
9:30 – 9:35 a.m.	3. Approval of the September 17, 2020 LIOB Meeting Minutes – <u>Action Item</u> (5 min)
9:35 – 10:15 a.m.	4. Comment from Community Based Organizations (40 min) <ul style="list-style-type: none"> • Sacramento Municipal Utility District – Jeff Fehler • Department of Social Services – Jennifer Hernandez
10:15 – 10:30 a.m.	5. California Lifeline Update – Mary Rottman & Joanna Perez-Green , CPUC (15 min)
10:30 – 10:45 a.m.	BREAK
10:45 – 11:45 a.m.	6. CPUC Standing Reports (60 min) <ul style="list-style-type: none"> • Water Division – Viet “Kevin” Truong • CHANGES – Ravinder Mangat • Energy Division Update – Kapil Kulkarni
11:45 a.m. – 12:00 p.m.	7. Disconnections Proceeding Update – Justin Fong, CPUC (15 min)
12:00 – 12:15	8. Affordability Proceeding Update – Ankit Jain, CPUC (15 min)
12:15 – 1:00 p.m.	LUNCH
1:00 – 2:30 p.m.	9. Bridge Funding – Joint Investor Owned Utilities (20 min) <p>10. Status Reports – Joint Investor Owned Utilities (70 min)</p> <ul style="list-style-type: none"> • Disconnections • Report of the CARE and ESA Programs • Unspent Funds for Energy Savings Assistance Program <p><i>Instead of presenting on the status reports, the 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.	11. CPUC Tribal Advisor – Kenneth Holbrook (15 min)
2:45 – 2:55 p.m.	BREAK
2:55 – 3:20 p.m.	12. Low Income Energy Assistance Programs (LIEAP) & Technical Advisory Committee (TAC) Updates (25 min)

	<ul style="list-style-type: none"> • Recommendations on A.19-11-003 – <u>Action Item</u> • Personal Protective Equipment (PPE) <ul style="list-style-type: none"> ▪ LIEAP Subcommittee: Castaneda, Stamas, Watts, Wimbley, Medina, Irwin, Castilone, Lim ▪ Technical Advisory Committee: Delgado-Olson, Wimbley
3:20 – 3:40 p.m.	<p>13. Other Subcommittee Reports (20 min)</p> <ul style="list-style-type: none"> • Low Income Needs Assessment (LINA) <ul style="list-style-type: none"> ▪ Delgado-Olson, Stamas, Castaneda, Medina • Legislative <ul style="list-style-type: none"> ▪ Delgado-Olson, Stamas, Watts, Castaneda, Liman • Water & Climate Change <ul style="list-style-type: none"> ▪ Liman, Delgado-Olson, Castaneda, Medina
3:40 – 4:45 p.m.	<p>14. Coordination Report on Low Income Weatherization Program (LIWP) Jason Wimbley, CSD (5 min)</p>
3:45 – 3:50 p.m.	<p>15. Disadvantaged Communities Advisory Group (DACAG) Update (5 min)</p>
3:50 – 4:00 p.m.	<p>16. Wrap Up & Closing Remarks</p> <ul style="list-style-type: none"> • 1st Quarter Meeting Date: March 11, 2021

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).