Tuesday, December 10, 2019

9:00 a.m. – 3:00 p.m.

**Hanford Civic Auditorium**

**Council Chambers Meeting Room**

**400 N. Douty Street**

**Hanford, CA 93230**

**Call-In Number**

**1-866-642-1440, Passcode: 75 16 937#**

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

**WebEx**

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

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

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| **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 to -007 (CARE/ESA), A.14-11-007 (CARE/ESA), A.15-02-001 (CARE/ESA), and R.15-03-010 (San Joaquin Valley).  AGENDA | |
| 9:00 – 9:15 a.m. | 1. Welcome and Introductions - Benito Delgado-Olson, LIOB Chairperson and Genevieve Shiroma, CPUC Commissioner *(15 min)*    * Welcoming new board member Dan Rendler (SoCalGas) |
| 9:15 – 9:30 a.m. | 1. 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 – 9:30 a.m. | 1. Approval of the September 16, 2019 LIOB Meeting Minutes - Action Item |
| 9:30 – 9:45 a.m. | 1. Comment from Community-Based Organizations – Discussion Item *(15 min)* |
| 9:45 – 9:50 a.m. | 1. Coordination Report on Low Income Weatherization Program (LIWP) - Jason Wimbley, CSD (5 min) |
| 9:50 – 10:05 a.m. | 1. Self-Help Enterprises Update on San Joaquin Valley Proceeding efforts *(Abigail Solis, 15 min)* |
| 10:05 – 10:25 a.m. | 1. TEAM & CHANGES Report on outreach methods - Ravi Mangat (CPUC) and Casey McFall (Milestone Consulting) *(20 min)* |
| 10:25 – 10:35 a.m. | 1. CPUC Standing Reports – Informational Items *(10 min)* 2. Legislative Update - Office of Governmental Affairs – *Informational Item* 3. Energy Division Updates – Energy Division Staff – *Informational Item* |
| 10:35 – 10:50 a.m. | 1. Subcommittee Reports *(15 min)* 2. Low Income Energy Assistance Programs Subcommittee    * Castaneda, Stamas, Watts, Wimbley, Rendler, and Medina 3. Legislative Subcommittee    * Delgado-Olson, Stamas, Watts, and Castaneda 4. Water and Climate Change Subcommittee    * Liman, Delgado-Olson, Castaneda, and Medina 5. Low Income Needs Assessment (LINA) Subcommittee    * Delgado-Olson, Castaneda, and Rendler |
| 10:50 - 11:15 a.m. | 1. Marin Clean Energy Presentation on its Application for a Multifamily Whole Building program under ESA – *Informational/Discussion Item* (25 mins)  * Presentation by Alice Havenar-Daughton, Director of Customer Programs (15 min) * Questions (10 min) |
| 11:15 – 12:00 a.m. | 1. ESA Multi-Family Single Administrator Issue (45 min) – Discussion/Action Item  * Presentation on proposed next steps from LIOB subcommittee members * Public comment and discussion * Possible LIOB vote |
| *12:00 – 1:00 p.m.* | *Lunch* |
| 1:00 – 1:15 p.m. | 1. Updates on the Technical Advisory Committee, Disadvantaged Communities Advisory Committee, and related proceedings (15 min) 2. Technical Advisory Committee Update (Delgado-Olson & Wimbley)    * Barriers Identified by IOUs when Contracting with Public Assistance Agencies for CARE Outreach *(15 min)* 3. Disadvantaged Communities Advisory Committee Group Update (Castaneda) 4. Update on the Disconnection and Affordability Proceedings (Stamas) |
| 1:15 – 1:30 p.m. | 1. Update on Solar on Multifamily Affordable Housing (SOMAH) program *(15 min)*    * Jae Berg, SOMAH Program Manager from the Center for Sustainable Energy (CSE)    * Chris Walker, SOMAH Program Manager from GRID Alternatives    * Sarah Hill, SOMAH Program Manager from the Association for Energy Affordability |
| 1:15 – 1:35 p.m. | 1. Investor Owned Utilities ESA/CARE Status Reports (20 min)  * Board member questions on IOU status reports   + *Instead of presenting, IOUs are asked to share their slides with the board in advance of the meeting and be prepared to answer questions* * Energy Division presentation on rules regarding unspent funds * IOU presentation on unspent funds |
| 1:35 – 3:00 p.m. | 1. IOU Presentations on Final Versions of their 2021-2026 ESA/CARE Applications, filed Nov 4, 2019 – *Informational/Discussion Item*  * PG&E (10 min) * SDG&E (10 min) * SCE (10 min) * SoCalGas (10 min) * Q&A Session (45 min) |
| 3:00 p.m. | 1. Future Agenda Items/Closing  * Date and location of Q1 2020 LIOB Meeting will be announced in early January |

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 Kapil Kulkarni at [kapil.kulkarni@cpuc.ca.gov](https://capuc-my.sharepoint.com/personal/maryclaire_evans_cpuc_ca_gov/Documents/Documents/Shiroma%20Advisor/LIOB/kapil.kulkarni@cpuc.ca.gov) or sending a written request to 320 West 4th Street, Ste 500, 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 to -007; 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).