



Low Income Oversight Board Meeting

WWW.LIOB.ORG

Monday, September 16, 2019

9:00 a.m. – 3:30 p.m.

Vista Del Mar Middle School

Multi-Purpose Room

4885 Del Sol Blvd.

San Diego, CA 92154

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. Mute your line rather than placing your phone on hold.

WebEx:

<https://centurylinkconferencing.webex.com/centurylinkconferencing/j.php?MTID=mfa4a4a0ebf5b226ab4c8c40f5c9171ba>

Meeting Number: 712 488 449

Meeting Password: !Energy1

PUBLIC COMMENTS

AGENDA

Oral comments: The LIOB will accept oral comments on each agenda item during the meeting, as well as general comments at the conclusion of the meeting.

Speakers are asked to refrain from discussing active matters pending before the Commission.

9:00 - 9:15 a.m.	1.	Opening Remarks - Welcome and Introductions— Benito Delgado-Olson, LIOB Chairperson and Commissioner Genevieve Shiroma - <i>Standing Item (15 min)</i> <ul style="list-style-type: none"> ● Announcement: Confirmation of the Appointment of Commissioner Genevieve Shiroma as Commissioner of the CPUC by the State Senate July 8th, 2019 ● LIOB Membership Update
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.



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9:30 - 9:30 a.m.	3.	Approval of the June 24th, 2019 LIOB Meeting Minutes - Action Item
9:30 - 9:55 a.m.	4.	Place Holder for Community Local Groups – CBO’s /Non-Profits - Discussion Item (25 min)
9:55 - 10:00 a.m.	5.	Special Reports/Updates - <i>Informational/Action/Discussion Item (5 min)</i> Coordination Report of CSD and IOU’s on Low Income Weatherization Program (LIWP) Jason Wimbley, CSD
10:00 - 10:15 a.m.	6.	Communications Division - LifeLine - Presentation on Boost Mobile and iFoster Pilot Programs - <i>Informational Item (15 min)</i>
10:15 - 10:30 a.m.	7.	CPUC Standing Reports - <i>Informational/ Items (15 min)</i> a. Water Division - Water Utilities’ Current Issues - Kevin Truong b. Legislative Update - Office of Governmental Affairs - <i>Informational Item</i> c. Energy Division Updates - Energy Division Staff - <i>Informational Item</i>
10:30- 10:40 a.m.	8.	Subcommittee Reports and Updates - <i>Standing /Action/Discussion Items (10 min)</i> a. Low Income Energy Assistance Programs Subcommittee- Board Members Castaneda, Stamas, Watts, Wimbley, Gross, Murphy-Rocha and Medina Joint Meeting with Legislative Subcommittee - August 7, 2019 b. Legislative Subcommittee - Board Members Board Members Delgado-Olson, Stamas, Watts, Gross and Castaneda - July 10th, 2019 c. Water and Climate Change Subcommittee - Board Members Linam, Delgado-Olson, Castaneda, Toledo and Medina d. Low Income Needs Assessment (LINA) - Members Delgado-Olson, Castaneda and Murphy-Roach
10:40 - 11:10 a.m.	9.	Single Administrator – ESA Multi-Family (30 min) – <i>Discussion Item</i>



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| 11:10 - 11:30 a.m. | 10. | Updates on the Technical Advisory Committee, the Disadvantaged Communities Advisory Group and the Disconnection and Affordability Proceeding (5 min) <i>Informational Items</i> |
| | | <ul style="list-style-type: none">● Technical Advisory Committee Update (Board Members Delgado- Olson & Wimbley)<ul style="list-style-type: none">● Barriers Identified by IOU's when Contracting with Public Assistance Agencies for CARE Outreach (15min)● Update on the Disadvantaged Communities Advisory Committee Group (Board Member Castaneda)● Update on the Disconnection and the Affordability Proceedings (Board Member Stamas) |
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| 11:30 - 11:50 a.m. | 11. | Joint Investor Owned Utilities' Reports - <i>Discussion/Informational Items</i> |
| | | <ul style="list-style-type: none">● Unspent Funds (20 min)● Update on the CARE and ESA Programs (<i>Informational Item</i>) |

11:50 - 12:50 p.m.

LUNCH

PRESENTATION FROM THE IOU's

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|-------------------|---|-----------------------------|
| 12:50 - 3:30 p.m. | Proposals from the IOU's for 2021-2026 Program Applications Per Decision 19-06-022 - <i>Discussion Item</i> | |
| | <ul style="list-style-type: none">● PG&E (30 min) 12:50pm-1:20pm● SDG&E (30 min) 1:20pm - 1:50pm● SCE (30 min) 1:50pm - 2:20pm● SoCalGas (30 min) 2:20pm - 2:50pm● Q&A Session (40 min) | |
| <hr/> | | |
| 3:30 p.m. | 12. | Future Agenda Items/Closing |

Tuesday, December 10th, 2019
Hanford Civic Auditorium
Council Chambers Meeting Room
400 N. Douty Street
Hanford, CA 93230



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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 Zaida Amaya at (916) 928-4702 or sending a written request to 300 Capitol Mall, Suite 400, Sacramento, CA 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Interested parties may attend in person, WebEx or via teleconference. Notice of the Low Income Oversight Board meeting can be accessed at: www.liob.org

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

This meeting notice is being sent to all parties on the service lists of Applications A.14-11-007, et al; and A.15-02-001, et al; and solely for the purposes of Commission's Ex Parte Communication Requirements, this notice will be deemed a functional equivalent of the notice pursuant to Commission's Rules of Practice and Procedure, Rule 8.2 (c)(1) for the proceedings A.14-11-007, et al; A.15-02-001, et al.

Courtesy Notice to the Disconnection Service List in R.18-07-005 and the Affordability Service List in R.18-07-006

Please note: the CPUC will be limiting the amount of meeting materials provided at the LIOB meetings in an effort to conserve paper and curtail printing expenses.



**THE LIOB CORDIALLY INVITES YOU TO STAY FOR A
SPECIAL COMMEMORATION OF MEXICAN Independence DAY**

FOLLOWING THE LIOB MEETING

3:30pm - 5:30pm

Honorable Mentions:

Mexico Consul General, Carlos Gonzalez Gutierrez
California State Senator Ben Hueso (Senate Committee Chair Utilities & Commerce)
The Honorable Lorena Gonzalez Fletcher (California Assembly Appropriations Chair)
Gina A. Potter Ed. D. - Superintendent San Ysidro School District
Irene Herrera-Cevallos Interim Principal Vista Del Mar
Mrs. Nadia Aviles, Vista Del Mar Middle School Principal
The Honorable Irene Lopez, San Ysidro School Board Chair
The Honorable Antonio Martinez, San Ysidro School Board Member
The Honorable Rudy Lopez, San Ysidro School Board Member
Mr. Francisco Mata, San Ysidro Community Affairs Director