



Low Income Oversight Board Meeting

WWW.LIOB.ORG

Monday, June 24th, 2019

10:00 a.m. – 3:30 p.m.

COMPTON CITY HALL
COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVE.
COMPTON, CA 90220

ALTERNATE LOCATION:
Board Member Charlie Toledo
Suscol Intertribal Office
575 Lincoln Ave #215
Napa, CA 94558

Call - In Number 1-866-630-5989 - Passcode 33 62 110#

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.

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|--------------------|----|--|
| 10:00 - 10:15 a.m. | 1. | Opening Remarks - Welcome and Introductions— Benito Delgado-Olson, LIOB Chairperson and Commissioner Genevieve Shiroma - <i>Standing Item (10 min)</i> |
| 10:15 - 10:30 a.m. | 2. | Public Comment |
| 10:30 - 10:30 a.m. | 3. | Approval of the March 6 th , 2019 LIOB Meeting Minutes - Action Item |
| 10:30 - 10:50 a.m. | 4. | City Officials <i>(20 min)</i>
Aja Brown Mayor of Compton <i>(Invited)</i> |



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10:50 - 11:20 a.m.	5.	Place Holder for Community Local Groups – CBO's /Non-Profits – Discussion Item <i>(30 min)</i>
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11:20 -12:00 p.m.	6.	Special Reports/Updates – Informational/Action/Discussion Items <i>(40 min)</i> <ul style="list-style-type: none">a. Clean Energy Access Working Group, co-convened by Greenlining and Southern California Edison – Lisa Hub. Coordination Report of CSD and IOU's on Low Income Weatherization Program (LIWP) Jason Wimbley, CSDc. CHANGES (Community Help and Awareness of Natural Gas and Electricity Services) Update – Ravi Mangat – Public Advisor's Office
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12:00 - 1:15 p.m.		LUNCH
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1:15 - 1:45 p.m.	7.	CPUC Standing Reports - Informational / Action Items <i>(30 min)</i> <ul style="list-style-type: none">a. Legislative Update - Office of Governmental Affairsb. Water Utilities' Current Issues – Kevin Truongc. Energy Division Updates – Energy Division Staff<ul style="list-style-type: none">• Guidance Document Update
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1:30- 2:15 p.m.	8.	Joint Investor Owned Utilities' Reports - Informational/ Standing Item – Joint IOU's Report of the California Alternate Rates for Energy (CARE) and Energy Savings Assistance (ESA) programs including Aliso Canyon LIOB <i>(45 min)</i> <ul style="list-style-type: none">• CARE & ESA Program 2018 Highlights• 5 Year Trend of CARE Customer Enrollment & Penetration• Enrollment Barriers, Areas with Lowest CARE Penetration Rates and Improvement Plans• ESA Program YTD Annual Savings, Households Treated & Program Expenditures• Unspent Funds• Disconnections
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2:15 - 2:45p.m.	9.	Subcommittee Reports and Updates - Standing /Action/Discussion Item <i>(30 min)</i>



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Action: Creation of Special Committee to address Decision Issuing Guidance to IOU's for CARE and ESA Program Applications for 2021-2026

- a. Low Income Energy Assistance Programs Subcommittee- Board Members Castaneda, Stamas, Watts, Wimbley, Gross, Murphy-Rocha and Medina
May 7th, 2019
- b. Legislative Subcommittee - Board Members Board Members Delgado-Olson, Stamas, Watts and Castaneda
- c. Water and Climate Change Subcommittee - Board Members Liman, Delgado-Olson, Castaneda, Toledo and Medina
June 12th, 2019
- d. Low Income Needs Assessment (LINA) - Members Delgado-Olson, Castaneda and Murphy-Rocha

2:45 - 3:30 p.m.

10. Updates on the Technical Advisory Committee and the Disadvantaged Communities Advisory Committee (Standing Items) *(45 min)*

- Technical Advisory Committee Update (Board Members Delgado-Olson & Wimbley)

Joint Meeting of the Low Income Energy Assistance Programs and the Technical Advisory Committee - **June 5th, 2019**

- Disadvantaged Communities Advisory Committee Update (Board Member Stamas)

3:30 - 3:30 p.m.

11. Future Agenda Items/Closing

September 4th or 5th 2019 - San Ysidro - Lead Board Member Castaneda

December 10th or 12th, 2019 - Handford, Visalia, Fresno -Lead Board Member Medina

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 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; and A.15-02-001, et al.

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.