



# Low Income Oversight Board

**WWW.LIOB.ORG**

Friday June 12, 2020

9:00 AM – 3:30 PM

### WebEx

<https://cpuc.webex.com/cpuc/j.php?MTID=m69e7a42bfce0b63c38c35f5b94a8a788>

Meeting number (access code): 965 923 713

### Call-In Number

+1-415-655-0002 (US Toll)

Meeting number (access code): 965 923 713

**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 June at: [www.liob.org](http://www.liob.org)

## AGENDA

**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 (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)

	<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 March 6, 2020 LIOB Meeting Minutes - Action Item (5 min)
9:35 – 9:50 a.m.	4. Comment from Community-Based Organizations – Discussion Item (15 min)
9:50 – 10:10 a.m.	5. CPUC Standing Reports – Informational Items (20 min) <ul style="list-style-type: none"> <li>a. Legislative Update - Office of Governmental Affairs</li> <li>b. Water Division – Kevin Trương</li> <li>c. CHANGES - Ravinder Mangat</li> </ul>
10:10 – 10:25 a.m.	6. Energy Division Update – Kapil Kulkarni (15 min)
10:25– 10:35 a.m.	7. CARE All Party Meeting - Commissioner Shiroma’s Office (10 min)
10:35 – 10:50 a.m.	<b>BREAK</b>
10:50– 11:05 a.m.	8. Coordination Report on Low Income Weatherization Program (LIWP) - Jason Wimbley, CSD (15 min)
11:05 – 11:15 a.m.	9. Updates on the Technical Advisory Committee, Disadvantaged Communities Advisory Committee, and related proceedings (10 min) <ul style="list-style-type: none"> <li>a. Technical Advisory Committee Update (Delgado-Olson &amp; Wimbley)</li> <li>b. Disadvantaged Communities Advisory Committee Group Update (Castaneda)</li> </ul>
11:15 – 11:45 a.m.	10. Subcommittee Reports (30 min) <ul style="list-style-type: none"> <li>a. Legislative Subcommittee <ul style="list-style-type: none"> <li>• Delgado-Olson, Stamas, Watts, Castaneda, Liman, Rendler</li> </ul> </li> <li>b. Low Income Energy Assistance Programs (LIEAP) Subcommittee <ul style="list-style-type: none"> <li>• Castaneda, Stamas, Watts, Wimbley, Rendler, Medina, Irwin, Castilone</li> </ul> </li> <li>c. Low Income Needs Assessment (LINA) Subcommittee</li> </ul>

	<ul style="list-style-type: none"> <li>• Delgado-Olson, Castaneda, Rendler, Medina, Stamas</li> </ul> <p>d. Water &amp; Climate Change Subcommittee</p> <ul style="list-style-type: none"> <li>• Delgado-Olson, Liman, Castaneda, and Medina</li> </ul>
11:45 a.m. – 12:00 p.m.	11. Environmental Social Justice Plan Update – Sarah Sharpe & Kathleen Yip (15 min)
<b>12:00 – 1:00 p.m.</b>	<b>LUNCH</b>
1:00 – 2:00 p.m.	12. COVID-19 IMPACTS: Consumer Protections, CARE, ESA, PSPS – Investor Owned Utilities (60 min)
<b>2:00 -2:10 p.m.</b>	<b>BREAK</b>
2:10 – 3:10 p.m.	<p>13. Joint Investor Owned Utilities Status Reports (60 min)</p> <ul style="list-style-type: none"> <li>a. Report of the CARE and ESA Programs</li> <li>b. Unspent Funds for Energy Savings Assistance Program</li> </ul> <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>
3:10 – 3:30 p.m.	<p>14. Wrap-up (20 min)</p> <ul style="list-style-type: none"> <li>a. Future Meeting Date: Thursday September 17, 2020 (tentative)</li> </ul>

**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](mailto: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).



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