



Low Income Oversight Board

1st Quarterly Meeting

Thursday March 24, 2022

10:00 AM – 3:30 PM

WebEx

<https://cpuc.webex.com/cpuc/onstage/g.php?MTID=ea050f2a2132c05b7e1d3695ab55f9944>

Event Number: 2499 794 2252

Password: 2022

Toll Free (English): 1-855-282-6330

Access code (English): 2499 794 2252

Toll Free (Spanish): 800-857-1917

Access code (Spanish): 3799627#

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 March at <https://liob.cpuc.ca.gov/>

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).

10:00 – 10:15 a.m.

1. Welcome and Introductions - Benito Delgado-Olson, LIOB Chairperson and Genevieve Shiroma, CPUC Commissioner (15 min)

10:15 – 10:20 a.m.	2. Approval of the December 15, 2021 LIOB Meeting Minutes – <u>Action Item</u> (5 min)
10:20 – 10:30 a.m.	3. Board Member Transitions & Introductions (10 min)
10:30 – 10:40 a.m. 10:30 – 10:35 a.m.	4. Election of the LIOB Chair and LIOB Vice-Chair – Kapil Kulkarni – <u>Action Item</u> (5 min)
10:20 – 10:35 a.m. 10:35 – 10:50 a.m.	5. Public Comment (15 min) *Public comment is intended to provide an opportunity for members of the public who wish to address the board on any topic. 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.
10:35 – 11:00 a.m. 10:50 – 11:15 a.m.	6. Comment from Community Based Organizations & Special Presentations (25 min)
11:00 – 11:15 a.m. 11:15 – 11:25 a.m.	BREAK
11:15 a.m. – 12:00 p.m. 11:25 a.m. – 12:00 p.m.	7. CPUC Standing Reports (35 min) <ul style="list-style-type: none"> • Legislative Update - Office of Governmental Affairs • Energy Division - Kapil Kulkarni, Energy Division • Water Division – Viet “Kevin” Truong, Water Division
12:00 – 1:00 p.m.	LUNCH
1:00 – 1:30 p.m.	8. Public Purpose Programs Surcharge - Joint Investor Owned Utilities – <u>Action Item</u> (30 min)
1:30 – 2:30 p.m.	9. Joint Investor Owned Utilities Status Reports (60 min) <ul style="list-style-type: none"> • Report of the CARE and ESA Programs • Unspent Funds for Energy Savings Assistance Program • COVID-19 Impacts: PSPS • Disconnections and Arrearage Management Plans <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>
2:30 – 2:45 p.m.	BREAK

2:45 – 3:00 p.m.	<p>10. Coordination Report on Low Income Weatherization Program (LIWP) - Jason Wimbley, CSD (15 min)</p> <ul style="list-style-type: none"> • California Arrearage Payment Program (CAPP)
3:00 – 3:10 p.m.	<p>11. Disadvantaged Communities Advisory Group (DACAG) Update – (10 min)</p>
3:10 – 3:20 p.m.	<p>12. Other Subcommittee Reports (10 min)</p> <ul style="list-style-type: none"> • Low Income Energy Assistance Programs (LIEAP) <ul style="list-style-type: none"> ▪ Castaneda, Stamas, Watts, Wimbley, Medina, Irwin, Castilone • Low Income Needs Assessment (LINA) <ul style="list-style-type: none"> ▪ Delgado-Olson, Stamas, Castaneda, Medina • Legislative <ul style="list-style-type: none"> ▪ Stamas, Watts, Castaneda, Liman • Water & Climate Change <ul style="list-style-type: none"> ▪ Liman, Delgado-Olson, Castaneda, Medina, Irwin
3:20 – 3:25 p.m.	<p>13. Technical Advisory Committee (TAC) Updates (5 min)</p> <ul style="list-style-type: none"> • Technical Advisory Committee: Delgado-Olson, Wimbley
3:25 – 3:30 p.m.	<p>14. Wrap Up & Closing Remarks (5 min)</p> <ul style="list-style-type: none"> • Low Income Oversight Board 20th Anniversary • 2nd Quarter Meeting Date: TBD, late May-early June

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; R.15-03-010, and R.13-11-005. A courtesy notice has also been sent to the following quasi-legislative proceedings: R.18-07-005 (Disconnections) and R.18-07-006 (Affordability).