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

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)*

	*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 – 9:35 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)*
	   a. Legislative Update - Office of Governmental Affairs
	   b. Water Division – Jeremy Ho
	   c. CHANGES - Ravinder Mangat

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.	***BREAK***
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)*
	   a. Technical Advisory Committee Update (Delgado-Olson & Wimbley)
	   b. Disadvantaged Communities Advisory Committee Group Update (Castaneda)

11:15 – 11:45 a.m.	10. Subcommittee Reports *(30 min)*
	   a. Legislative Subcommittee
	      • Delgado-Olson, Stamas, Watts, Castaneda, Liman, Rendler
	   b. Low Income Energy Assistance Programs (LIEAP) Subcommittee
	      • Castaneda, Stamas, Watts, Wimbley, Rendler, Medina, Irwin, Castilone
	   c. Low Income Needs Assessment (LINA) Subcommittee

	• Delgado-Olson, Castaneda, Rendler, Medina, Stamas d. Water & Climate Change Subcommittee • Delgado-Olson, Liman, Castaneda, and Medina
11:45 a.m. – 12:00 p.m.	11. Environmental Social Justice Plan Update – Sarah Sharpe & Kathleen Yip *(15 min)*
12:00 – 1:00 p.m.	**LUNCH**
1:00 – 2:00 p.m.	12. COVID-19 IMPACTS: Consumer Protections, CARE, ESA, PSPS – Investor Owned Utilities *(60 min)*
2:00 -2:10 p.m.	**BREAK**

2:10 – 3:10 p.m.	13. Joint Investor Owned Utilities Status Reports *(60 min)*
	  a. Report of the CARE and ESA Programs
	  b. Unspent Funds for Energy Savings Assistance Program
	
	Instead of presenting, IOUs are asked to share their slides with the board in advance of the meeting and be prepared to answer questions

3:10 – 3:30 p.m.	14. Wrap-up *(20 min)* a. Future Meeting Date: Thursday September 17, 2020 (tentative)

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; 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).

<u>Low Income Oversight Board</u>

<u>Webex Participant Guide</u>

The 2nd Quarterly Meeting of the Low Income Oversight Board will be conducted remotely via Webex.

1. **Join the meeting at**
   https://cpuc.webex.com/cpuc/j.php?MTID=m69e7a42bfce0b63c38c35f5b94a8a788

2. **Connect to audio**
   - Use computer for audio [PREFERRED] —Use your computer with a headset or speakers, OR
   - Call in—Dial in from your phone when the meeting starts.
       +1-415-655-0002 (US Toll)
       Meeting number (access code): 965 923 713

       Note: If using your phone for audio, please **first** join the Webex from your computer, then call in and enter the Attendee ID the system assigns you. The host may not be able to mute and unmute call-in users that do not follow this protocol.

3. **Check personal settings**
   - <u>Please mute your line</u> when you are not speaking using the Webex controls below.
   - If using phone for audio, please dial *6 to mute/ un-mute the phone audio.
   - Open the chat box and participant panel.

Webex Participant Guide

| Un-Mute or Mute | Video On or Off | Click to see the participants | Click to see the chat and enter questions | If your **video is on**, you will see this box appear showing the video feed. |

● Gray means "on" (Not Muted, Sharing Video)

● Red means "off" (Muted, Not Sharing Video)

Low Income Oversight Board

Webex Participant Guide

Opportunities for Comment

Members of the public or community based organizations will be able to provide comment to the Low Income Oversight Board during Agenda Items 2 & 4, or if requested by the Board.

Public Comment

Members of the public are encouraged to speak during Agenda Item #2. 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.

To comment verbally during the meeting, please use the "Raise Hand" feature of Webex:

1. Locate your name on the participant list, and hover over your name. A Hand icon will appear.
2. Click on the Raise Hand button which will place a small hand icon next to your name in the participant list. Your raised hand will only be visible to the Host.
3. When the Host calls your name to invite you to speak, please unmute yourself and provide comment.
4. After speaking, click on the Raise Hand icon again to put your hand down.

[1]
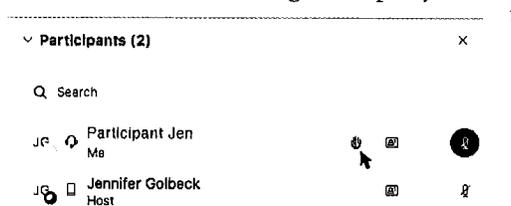
To provide written comment before the meeting:

1. Email CPUC staff member Gillian Weaver at Gillian.Weaver@cpuc.ca.gov
2. Please specify in the subject line that comments are regarding the June 12, 2020 Meeting of the Low Income Oversight Board

Comment from Community-Based Organizations

Representatives of Community Based Organizations are encouraged to speak during Agenda Item #4. All Community Based Organizations who wish to speak should send an RSVP by emailing Gillian Weaver at gillian.weaver@cpuc.ca.gov with the name of the party or representative speaking along with a contact phone number and email address. RSVPs must be received by 5:00pm on Wednesday, June 10, 2020.

During Agenda Item #4, the Host will call upon Community Based Organizations to speak.

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[1] https://medium.com/@jengolbeck/participant-guide-to-webex-meetings-3317ee45c65a