

## Public Meeting

Low Income Oversight Board (LIOB)  
January 23, 2008  
Elihu M. Harris State of California Office Building  
1515 Clay St. Conference Room 2  
Oakland, CA 94601  
10 a.m. – 4 p.m.

The meeting agenda will consist of the following items:

- 1) Welcome and Introductions – Ortensia Lopez, LIOB Chair & Dian M. Grueneich, Commissioner, California Public Utilities Commission (15 minutes) *Standing Item*
  - Introduction of New and Current Board Members
  - Introduction of Audience Members
- 2) Update: Recent and Upcoming Activities – Natalie Walsh, CPUC Energy Division (15 minutes) *Standing Item*
- 3) Update: CPUC December, 2007 Decision (OIR 07-01-042) – LIEE Strategic Planning, Development of 2009-2011 LIEE Portfolios, and Other Items – Kim Malcolm, CPUC (45 minutes) *Discussion Item*
- 4) Update: Low income Legislation – Natalie Walsh, CPUC Energy Division (15 minutes) *Standing Item*
- 5) Presentation: Contractor Bidding Principles – Roland Risser, PG&E (30 minutes) *Action Item*

Lunch (~ 12:30 p.m. to 1:30 p.m.)

- 6) Presentation on 2005 Impact Evaluation Report – Kathryn Parlin, West Hill Energy (30 minutes) *Informational Item*
- 7) Presentation on CPUC Outreach – (20 minutes) *Informational Item*
  - General Consumer Outreach for 2008 – Karen Miller, Public Advisor CPUC
  - CPUC Outreach in the Oakland Area – CPUC Staff member
- 8) Update: Status of Water Utilities Issues – Sean Wilson, CPUC (10 minutes) *Standing Item*
- 9) Presentation of “Assessment of Water Utility Low Income Assistance Programs” Report – Sean Wilson, CPUC (20 minutes) *Informational Item*
- 10) Update: CPUC Climate Change Activities – Kelly Hymes, CPUC (10 minutes) *Standing Item*
- 11) Update: California Solar Initiative -- Kelly Hymes, CPUC (10 minutes) *Standing Item*
- 12) Approval of Prior Minutes and Date & Agenda for Next Meeting —Natalie Walsh (15 minutes)
- 13) Public Comments – Facilitated by Board Chair (20 minutes) *Informational Item*

This is a public meeting. Interested parties may attend in person or via teleconference. The location is wheelchair accessible. For directions and any other information, please call Zaida Amaya ([zca@cpuc.ca.gov](mailto:zca@cpuc.ca.gov)) at (916) 324-8684.

**Teleconference Information:** Please dial 1-866-675-0748. Passcode: 554377 followed by the # sign.

Participants who wish to use the teleconference service should refrain from making additional sounds such as music on hold and background noises, as they interfere with the meeting. Please use the mute function on your phone if available or disconnect from the call and reconvene at a more convenient time.

/s/ Sarita Sarvate

Energy Division

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cc: R. 07-01-042

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