

**DRAFT**

**Agenda**

**Low-Income Energy Advisory Board**

**Tuesday, January 5, 2010**

**1:30 p.m. - 3:30 p.m.**

**Community Renewal Team Inc.  
555 Windsor Street,  
Hartford, CT 06120**

- I. Welcome
  
- II. Approve Minutes of the December Meeting
  
- III. Presentation  

CAFCA's Automated Benefits Calculator
  
- IV. LIHEAP /CEAP Update
  
- V. Matching Payment Program Update
  
- VI. Other Business

Next meeting- February 2, 2011

**Draft**  
 Low-Income Energy Advisory Board Meeting  
 Monday, December 6, 2010  
 1:30 p.m.  
 Community Renewal Team

Attendees: Ray Wilson, Pamela Giannini, Tom O’Brien, Laura Gonzalez, Lindsay Parke, Taren O’Connor, Mary Ellen Zang, Joy Hollister, Jason Geddes, Edith Karsky, Joanne Balaschak, James McNally, Shirley Bergert, Tanya Barrett, Kerri Kemp, Deb Polun, Derek Haviland, and Brenda Watson

<b>Agenda Item</b>	<b>Action</b>
Welcome	Chair Ray Wilson convened the meeting at 1:40 p.m.
Approval of November 2010 Minutes	Jason Geddes moved approval of the November 2010 meeting minutes and the motion was seconded by Laura Gonzalez. The minutes were approved on a voice vote.
LIHEAP/CEAP Update	<p>LIHEAP/CEAP: the estimated unobligated balance as of December 6 is \$5.9 million. At current commitment rates of \$3 million a week the remaining unobligated funds will carry the program through the next two weeks (late December). The department has yet to receive final funding levels from the federal government or a directive from Connecticut’s legislature on a resolution to this issue. The board agreed to encourage the legislature to take immediate action to avoid suspension of the program.</p> <p>DSS leverage \$32 million which will result in about \$250,000 to \$300,000 additional funds for the program.</p> <p>DSS reported on (CEAP, SAFA, and CHAP) through December 6, 2010: 72,179 applications taken, 55,071 eligible applicants; 11,283 denied and 5,825 applications pending certification. A total of 683 received Crisis Assistance. Currently 55,071 were determined eligible for the program – DSS projects that close to 118,000 will be eligible by the end of FY 2011. Current funding</p>

	<p>will cover \$70,000 households.</p> <p>DSS reviewed the Caseload/Eligible Caseload Comparison charts thru December 6. The caseload comparison chart showed a 1.4% change in the caseload from FFY 2010 to FFY 2011. Eligible Caseload Comparison chart showed a 4.3% change from FFY 2010 to FFY 2011.</p> <p>ARRA Weatherization Program: For the period of November 2009 – November 2010, the program served 2,773 units, 149 units over the minimum goal of 2,773. The goals may be revised after review by the DOE.</p>
<p>Utility Company Reports</p>	<p>SCG: To date, 11,568 customers -auto enrolled, 2,844 -new enrollments for a total enrollment of 14,412.</p> <p>CNG: To date, 10,472 customers- auto enrolled in the program, 2,972 -new enrollments for a total enrollment of 13,444 with 55 customers on a below budget plan.</p> <p>YG: To date, 13,268 customers- auto enrolled in the program, 815 - new enrollments for a total enrollment of 14,083 with 601 customers on a below budget plan.</p> <p>CL&amp;P: To date, 13,428 customers -auto enrolled in the program, 216 - new enrollments for a total enrollment of 13,644 with 1,213 customers on a below budget plan.</p> <p>UI: To date, 375 customers -auto enrolled in the program, 181 - new enrollments for a total enrollment of 556.</p> <p>The utility companies agreed to submit monthly reports to OPM. OPM will consolidate data into one report prior to each board meeting.</p>

2011 Meeting Schedule	The board agreed to meet monthly on the first Wednesday of the month at 1:30 p.m. A 2011 meeting scheduled will be e-mailed to members. The Chair recommended using the Community Renewal Team as the meeting site for all monthly meetings. Edith Karsay will check on the availability.
Other Business	CAFCA representatives distributed the CAFCA Automated Benefits Calculator. CAFCA representatives offered to make a presentation at the next board meeting.
Next Meeting	The next meeting is scheduled for Wednesday, January 5. Meeting location at CRT.

## Low Income Energy Advisory Council Meeting Schedule

2011

January 5, 2011\*  
February 2, 2011  
March 2, 2011  
April 6, 2011\*  
May 4, 2011  
June 1, 2011  
September 7, 2011  
October 5, 2011\*  
November 2, 2011  
December 7, 2011

\*Meeting may be cancelled or rescheduled at the discretion of the Chair.

All meetings will begin at 1:30 PM.