

MINUTES

Low Income Energy Advisory Board
Wednesday, January 6, 2016
Operation Fuel, Inc.
75 Charter Oak Avenue
Hartford, CT

Members/Designees/Others In Attendance: Alyson Ayotte, PURA, Frank Augeri, PURA, Gail Lucchina, PURA, Carlene Taylor, DSS, Linette Jones, DSS, Kasia Janik, OPM, Pat Wrice, Operation Fuel, Wendy Wanchak, CLS, Kelly Sinko, OPM, Margaret Bain, OCC, Kate Quigley, 2-1-1, Eddie Swift, Eversource, Kathy Wasilnak, UI, Edith Karsky, CAFCA, Chuck Anderson, DSS, Ruth Swift, NPU, Joanne Balaschak, New Opportunities, Joy Hollister, CLASS, Nora Duncan, CT AARP, Diane Duva, DEEP, Tasha Perreault, Eversource, Cherilynn Villano, SCG

Welcome: The meeting was convened at 1:33 p.m. Pat Wrice chaired the meeting.

Approval of minutes of the meeting: The December 2, 2015 minutes were approved with one correction from Chuck. He clarified that the comment regarding the history of a topic referred to the actual mechanics of how energy applications are taken. Wendy moved to adopt the corrected minutes and Edith seconded.

LIEAB Report to the Legislature: Nora volunteered to take notes of the edits discussed and to incorporate the changes into the report. Kelly stated that there were several comments to discuss at today's meeting. Pat asked the purpose of the review and Nora stated that it was to finalize the document. There was a lengthy page by page discussion of all comments and recommended changes. Edith moved that the Board accept the report as revised by Nora and reviewed by Pat. Diane stated that DEEP will provide the administrative support needed to officially submit the report. Kate seconded the motion. Wendy commented that the process was not adequate and not enough issues were addressed. She further stated that she is not in favor of the report. Diane noted the report was an important look at the process and that it shows that LIEAB is paying attention and she stated that the group needs to continue these types of conversations. A

vote was taken. Eleven members voted in favor of the report with the agreed changes, one nay, and five members were not present.

Due to the lengthy discussion of the draft report comments, the Board decided to table the regular agenda items until the February meeting.

The meeting was adjourned at 3:40 p.m.

NEXT MEETING: The next meeting was scheduled for February 3, 2015.