

**Low-Income Energy Advisory Board Meeting
Wednesday, December 4th, 2019, at 1:30 p.m.**

OPERATION FUEL

Sheldon Conference Room, Building 1
75 Charter Oak Avenue, Hartford

1:30 p.m.

- I. Welcome & Approve 10/2/19 Meeting Minutes
- II. Vote on New Chair/Vice Chair, effective 12/5/19
 - a. Chair: Taren O'Connor
 - b. Vice Chair: Brenda Watson
- III. LIHEAP Update
- IV. Operation Fuel Update
- V. Matching Payment Program Update & Follow Up re: 10/2/19 Data Commitments
 - a. Utilities committed to Year to Year comparisons for MPP, MaPP & NuStart.
 - b. LIEAB agreed that it is acceptable for the utilities to present slightly older data at meetings if it meant getting it in advance of the meeting.
- VI. Legislative/Docketed Matters

2:30 p.m.

- VII. Report Out by LIEAB Stature Review Sub-Committee

2:45 p.m.

- VIII. Function of LIEAB: How Do We Improve MPP Participation & Success (Please see attached copy of Frank Augeri email from 10/4/19)
- IX. Other

