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Approved Minutes

Attendance: Claire Coleman and designees Kimberly White and Brooke Parker, Nora Duncan, Theresa Washington, Joanne Whistnant, Kathleen Wasilnak (designee for Avangrid), Frank Augeri, Gannon Long and designee Mike Turaj, Nicole Lawton, Jannine Tarentello, Matthew Dillon, Christian Herb, April Salazar, Rhonda Evans and designee Kelly Hall, Victoria Hackett, Cassandra Norfleet Johnson, Yessenia Santiago-Bejarano

Absent: Jaime Soto, Lydia Santiago, Rich Hanratty, Alicia Dolce, Bonnie Roswig, Sarah White, Zani Imetovski

Agenda Item	Discussion
1. Roll Call	Chairwoman Claire Coleman completed Roll Call as DEEP Secretary had technical difficulties.
2. Approval of 6/5/24 Meeting Minutes	Chairwoman called for motion to approve the <u>Minutes of 6/5/24 meeting</u> , Christian Herb moved the motion, second by Joanne Whistnant. No objections. Kathy Wasilnak Abstained.
3. Public Comments	none
 4. DSS Presentation of 2025 LIHEAP Plan a. Discussion b. Review and approve LIEWAB Recommendations on 2025 LIHEAP Plan 	 a. Discussion: Chairwoman Coleman requested DSS to provide a brief overview of the LIHEAP Plan as LIEWAB submits recommendations regarding the plan to the Committees of Cognizance, in advance of the public hearing which, is August 13th. Chairwoman Coleman noted great participation and quorum in the August 6th Ad- Hoc Working Group. Cassandra Norfleet Johnson-DSS: Grateful for board review and comment on the plan. DSS wants to be mindful to all. The dollar amounts assumed for 2025 are level funding from 2024. DSS will provide basic benefits for households, additional crisis benefits, and has identified resource for DEEP in the plan. The pricing structure for oil payments in the plan is the same as last year because the General Assembly has created a LIHEAP Working Group to address the pricing structure and DSS will not make changes until the Working Group is completed. There are not large changes this year, basic benefits for utility heated and deliverable fuel households for all levels were reviewed for vulnerable and non- vulnerable households (referenced on pg 8)

Chairwoman Claire Coleman called the meeting to order at 1:30PM.

Zoom Recording link Approved Minutes

Approved Minutes	
	Vulnerable households are identified as households where someone is identified as disabled, households with children under the age 6 years old or households with persons over the age of sixty. Rental Assistance Benefits were discussed and <u>referenced on</u> <u>page 9</u> in the plan. Crisis Benefits for deliverable fuel household that are risk of losing heat, DSS will try to offer households up to three (3) crisis benefits payments. DSS, noted households may apply online as early as September 1 st and on September 3 rd for in - person applications due to the holiday; however, the program date is November 1 st for benefits.
	Questions, Answers, Comments Q: Theresa Washington, Eversource: Is there a different application process or qualification for second or third crisis benefit? Is September 1 st online application only for deliverable fuel types? The additional crisis benefit payment will assist Op. Fuel, as it might allow dollars to go further in that program as customers are still eligible in the CEAP program. A: Cassandra Norfleet Johnson, DSS: The customer will only need to call the Community Action Agency (CAA) and request authorization for the additional crisis benefit, as the customer has already been qualified. Customers just need to apply as we (DSS) are fuel blind.
	Q: Gannon Long, Op. Fuel- Page six of the plan referenced collecting data to determine energy burdens, is that information compiled somewhere, and can it be accessed by the public? A: Cassandra Norfleet Johnson, DSS: The information is required by HHS. Once that information becomes available, DSS will share the 2023 report with this group and it will be accessible on the DSS website. Comment: Gannon Long, Op. Fuel: We are working with CT Green Bank for data mapping

Zoom Recording link

Approved Minutes	
	to see where there may be gaps and DSS
	information will be helpful.
	Q: Chris Herb, CEMA: There is a reference to
	Public Act 23-204, Section 295 that requires
	regional pricing standards and day of pricing.
	Where do I find that in the document?
	A: DSS: I don't believe there is a reference to
	that in this document. DSS discussed this
	section and since there is a LIHEAP working
	group with representatives of key sectors to
	determine this issue, DSS is of the opinion that
	it would be administratively burdensome to
	change this section for one month/year and
	then have the results of the working group.
	DSS believes the working group will be
	successful and will await feedback from the
	legislature.
	Comment- Chris Herb, CEMA: mentioned it is
	the second year that this section hasn't been
	included. It is important to mention the public
	has still not been included in the plan. We
	look forward to participating in the working
	group.
	Comment: Chairwoman Coleman- Requesting
	clarification, the determination by DSS was to
	not change the pricing protocols in light of the
	fact that the legislature ordered a working
	group to consider how to do that. DSS
	believes it would be premature to declare a
	methodology without the input of the working
	group.
	Response: DSS: Yes.
	Q: Nicole Lawton, Infoline: When will
	customers be able to start calling to schedule
	appoints, will that begin Sept. 3 rd .
	A: (by DSS)- there is a meeting with CAA's
	and DSS on 8/9/24 to plan program details
	and the scheduling of appointments.
	b. Review and approve LIEWAB
	Recommendations on 2025 LIHEAP Plan
	Chairwoman Coleman summarized the
	recommendations of the plan noting the board
	took a targeted approach, taking into
	consideration the current timing and that

Zoom Recording link Approved Minutes

Approved Minutes	
	several programs are in transition right now. The board also incorporated changes from the Working Group and federal allocation amounts. Chairwoman Coleman highlighted the concept of disbursing supplemental assistance earlier in the summer based on historical carry forwards, while recognizing there is not a formal cooling assistance program for CT. Another highlight is process improvement in the application process to include the CEAP application on the DSS master/common benefits application. CAA representative Rhonda Evans expressed concerns about the feasibility and impacts of a singular application. Chairwoman Coleman called for interest in a working group to address feasibility and logistical concerns of a singular application, as a legislative report is due in October. This working group would convene toward the end of this month. Participants can email the DEEP secretary or reach out to the Chair directly. Chairwoman Coleman requested motion to approve LIEWAB Recommendations, Christian Herb called for a motion that was seconded by Kathleen Wasilnak. No Objections or Abstentions, unanimous approval of the LIEWAB recommendations. Comment: Vice Chairwoman Nora Duncan, those wishing to testify online or in person for the public hearing must register on the
 5. Energy Assistance Program Updates a. DSS b. Operation Fuel c. Eversource d. Avangrid 	General Assembly website. a. DSS presented <u>CEAP applications</u> noting there is a drop in applications and a 3% difference in the approval rate from 2022-2023 compared to 2023-2024 (105K: 102K approved applications; 127k: 119K applications taken). DSS commended the CAAs' hard work of approving in real time. Streamlining the application process has proven successful. DSS continues to try to rule out deduplictated information on the reports and is working with sources to see true denials.

Zoom Recording link

Approved Minutes	
	Q: Chairwoman Coleman: Claire: Can you
	explain the missing income reflected on the
	report.
	A: DSS: those are households not
	categorically eligible for DSS programs.
	b On Euclipresented its reports. The
	b. Op. Fuel presented its reports. The
	numbers have changed a little bit since May
	as the fiscal year closed in June. Currently
	accepting CT Water applications and Aquarion
	but MDC applications are closed. Our next
	report will reflect the number of applicants for
	Aquarion, currently there are technical issues
	in obtaining the data. Op. Fuel has not
	announced a date for the opening of the
	season. In beginning of September, Op. Fuel
	will list the start date on their website. Kenya
	Van Eken left the organization last month; we
	are working on filling the position for a Director
	of Assistance Programs who will work in
	delivering water and energy assistance
	programs. Op. Fuel will have a new online
	platform called "new org" for clients to apply
	online and fuel banks can access technical
	assistance. Training will begin before the
	season starts.
	Q: Theresa Washington, Eversource: Is ARPA
	exhausted?
	A: (Op. Fuel) Gannon Long- yes, \$1.75 million
	dollars was spent in assistance and admin.
	cost.
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	c. Eversource- Joanne Whistnant presented
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	Eversource report, providing the figures of
	enrollments for the matching payment plan
	program (MPP) that has decreased, New Start
	forgiveness has increased.
	Q: Chairwoman Coleman: MMP participation
	decreased but New Start doubled, can you
	walk us through this change?
	A: Joanne Whistnant, Eversource: Prior to
	going into LIDR, there was an auto enrollment
	in New Start Program.
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Zoom Recording link Approved Minutes

Approved Minutes	
	d. Avangrid - Kathleen Wasilnak presented the <u>Avangrid report</u> . The report includes the month of June. There was a mini-match in July, there was an additional 1800 customers that were put back on MPP after the mini-match. There is a significant increase in BFP program as there was an adjustment in enrollment criteria so a customer could qualify sooner, and there are customers who were also auto enrolled into the BFP. Covid 19 Payment plans ended in July, and we should not have any data to report next month. Avangrid is doing customer engagement and education regarding the available programs.
6. Vote on LIEWAB Bylaws	As a result of passage of Public Act 24-37, we included water as well as new reporting into our <u>By-Laws</u> . By-laws were circulated this summer updating organization names and there were two technical changes that were sent out yesterday. The By-laws require a two-week advance review period prior to voting. Given the nature of the limited technical nature of the revisions from yesterday we have two options: 1) update the bylaws as is and circulate and vote on the technical change in our next meeting 2) waive the bylaw requirement of two weeks advance review and vote on the by-laws with the technical changes. Chris Herb moved to approve the bylaws with the technical name changes, seconded by Matthew Dillon. No objections or abstentions. Board has adopted the By-Laws.
 7. Update on Legislative or PURA Docketed Matters a. <u>P.A. 24-37, AAC THE LOW-INCOME ENERGY ADVISORY</u> <u>BOARD</u> Update on Annual Report subcommittee and review report outline b. PURA c. DEEP d. DSS e. Other 	 a. <u>Update on annual report</u>, presented by Chairwoman Coleman thanked the subcommittee, Chris, Ruth, Matt, and OCC team for participating in first meeting which generated the outline for the Biennial Report. The report will now include water programs and continue advocating for the federal heating program to exist in CT. b. <u>PURA</u>, presented by Frank Augeri. PURA approved CT Water Company Rate case, change Water rate Assistance Program from a flat discount rate to a three-tier program to

Zoom Recording link

Approv	red Minutes
	ensure customers pay no more than 2% of their annual income on water bills. Energy Affordability Docket has a Technical Meeting August 15 th .
	c. DEEP- presented by Vicki Hacket reported on REPS spending. As of June 30 th , REPS has completed 189 Units, 137 units where work is actively in progress, from ARPA dollars. We have \$7 million ARPA dollars and have spent \$2.7m of LIHEAP funding and an additional, \$860,560 submitted to DSS pending approval, in all a bit over \$3.5 million dollars. Multiple barriers were encountered, like mold, moisture, knob and tube, asbestos, and vermiculite. 49% of completed units are in are EJ communities. The average cost per unit it \$15,135.00 This update will be provided at the LOB when the LIEWAB plan is discussed.
	Q: Chairwoman Coleman: Will the numbers be provided responsive or written testimony A: (DEEP) Responsive.
	Q: Chris Herb, CEMA- seems like there is good portion of funding available, is the program at capacity or how much work can be done? A: DEEP- we are not worried about getting the work completed by the deadline.
	d. none.
	e. none.
8. Public Comments	none
9. Adjournment	2:46pm

Upcoming Meeting Schedule:

October 2, 2024 December 4, 2024