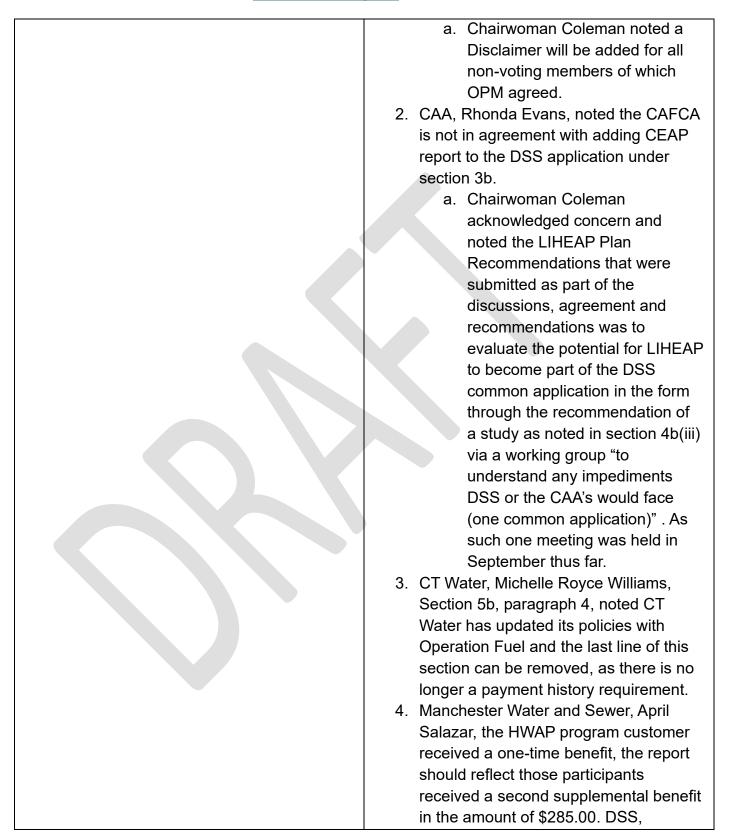
**Attendance:** Claire Coleman and designee Kimberly White and Brooke Parker, Lydia Santiago, Jaime Soto, Theresa Washington, Joanne Whistnant, Frank Augeri, Perkin Simpson, Gannon Long and designee Mike Tiraj, Nicole Lawton, Jannine Tarentello, Matthew Dillon, Shayleen Alfieri, Christian Herb and Nickey Kollie, Michelle Royce Williams, April Salazar, Rhonda Evans, Cassandra Norfleet Johnson, Zani Imetovski, Yessenia Santiago-Bejarano

**Absent:** Nora Duncan, Kathleen Wasilnak, Greg Kirschner, Bonnie Roswig, Alicia Dolce, Angel Battle, Victoria Hackett

Agenda Item	Discussion
1. Roll Call	Completed by Y. Santiago-Bejarano.
2. Approval of August 7, 2024 Meeting Minutes	Minute 7:40 - Chairwoman Coleman motioned for the approval of the minutes absent any objections or corrections. Motion moved by Matthew Dillon, second by Gannon Long. No objections. Abstentions: Michelle Royce Williams and Perkin Simpson. Minutes were approved.
3. Revision of June 5 ,2024 Meeting Minutes	Min. 8:29 - Motion to revise the Minutes of June 5, for section 4b. second section as follows "MDC is not regulated by PURA and any water assistance program that is not funded by LIWHAP or other external resources would likely require support from MDC consumers or ratepayers." Motion moved by Gannon Long, second by Joanne Whistnant. No objections. Amended Minutes were adopted.
4. Public Comments	None.
5. Approval of Annual Report to CT General Assembly	<ul> <li>Min. 12:46 - Chairwoman requested approval for the Biennial Report</li> <li>1. DSS- expressed concerns of format and narrative while DSS may agree with the plan, DSS is a non-voting member, therefore is requesting disclaimer that is not endorsing the report as a non-voting member.</li> </ul>

Chairwomen Claire Coleman called the meeting to order at 1:32PM.



	Cassandra Norfleet Johnson, noted the
	supplemental benefit is \$285.00 which the LIHEAP Block grant is implied for
	water but not directly.
	5. Theresa Washington, requested
	correction to Matching Payment Plan to
	Matching Payment Program under
	Section IV.a(i) and throughout the
	document. In addition, Section
	IV.a(ii)should include language of
	registered physicians, APRN, physician
	assistant can complete the protection
	form.
	Chairwoman noted the Biennial report is
	due October 15 <sup>th</sup> , and noted if there were no objections she would move to approve
	the Biennial report with the recommended
	changes in this meeting or have a special
	meeting next week. Also, noting the change
	to the cover page to reflect Biennial not
	Annual Report. Motion was second by Chris
	Herb. Members instructed to vote via hand
	raise feature in Zoom. Approval vote: Gannon Long, Michelle Royce Williams,
	Matthew Dillon, Nicole Lawton, Shayleen
	Alfieri, Rhonda Evans, Janine Tarantello,
	Perkin Simpson, Joanne Whistnant, Chris
	Herb, Lydia Santiago, Jaime Soto, Theresa
	Washington, and Frank Augeri. No
	Objections or Abstentions.
<ol> <li>Energy Assistance Program Updates         <ol> <li>DSS CEAP</li> </ol> </li> </ol>	a. Min. 38:34 - DSS CEAP report may be found here. Cassandra Norfleet Johnson reported on
	format of DSS reporting, early intake data, and
b. Operation Fuel c. Eversource	addition of link to CEAP on Heating Assistance
d. Avangrid	website. Questions were asked by Chris Herb.
	b. Min. 45:45 - Operation Fuel report may be
	found <u>here</u> .
	Gannon Long reported on . annual SBC report
	to DSS, opening of fall season for three weeks,

	and increase of need for water assistance. Questions were asked by Avangrid, CLASS, and Chairwoman Coleman.
	c. Min. 1:04:48 - Eversource report may be found <u>here</u> . Joanne Whistnant presented enrollment figures for CT New Start Forgiveness Program, Matching Payment Plan, and Low-Income Discount Rate enrollments.
	d. Min. 1:06:19 - Avangrid report may be found here. Jaime Soto provided enrollment for Matching Payment Program, Flexible Payment Plan and the Low-Income Discount Rate enrollment.
7. Updates on Legislative or PURA Docketed Matters	Min. 1:09:15 - PURA (Frank Augeri, Jr.) Noted pending draft decision in the Energy Affordability Docket and that United Illuminating filed its intent to submit another rate case.
	Min. 1:09:48 - OCC (Chairwoman Claire Coleman) The Low-Income Discount Rate Decision due soon and anticipating Yankee Gas will be seeking a rate increase as well.
8. Public Comments	Min. 1:11:10 - Janine Tarantello- members of CLASS inquired and requested information on program updates and changes. There was dissemination of emails in the chat box to further coordinate informational sessions with the utilities and DSS.
	Min. 1:17:05 - Theresa Washington suggested that program descriptions of energy assistance programs marketed online, should be reviewed for accuracy.
9. Adjournment	2:51pm