

| MEETING AGENDA & NOTES | | | | |
|------------------------|--|--|--|--|
| Project Name: | LIHEAP Work Group #1 | | | |
| Meeting Name: | LIHEAP Work Group | | | |
| Date: | August 5, 2024 | | | |
| Time: | Scheduled: 2:00 P.M. – 3:00 P.M., Start @ 2:00 End @ 2:39, (39 Minutes) | | | |
| Location: | Zoom | | | |
| Conference: | https://us06web.zoom.us/j/83537204927?pwd=LsnGoWQXVIb3TO5fX1OUGvWIXum1s a.1 CHANGED TO: https://us06web.zoom.us/j/86753238931?pwd=Vv53w1c4LXLSMqr6G8EPv0oTg4zitF.1 | | | |

| Participants: | Agency: | Participants: | Agency: |
|----------------------------|----------|-------------------------------------|-----------------|
| David Seifel | DSS | Daniel Giacomi | DSS |
| Kelly Bartomioli | DSS | Deputy Commissioner Peter Hadler | DSS |
| Matthew Festa | DSS | Nickey Kollie | CEMA |
| Danielle Palladino | OPM | Chris Herb | CEMA |
| Christine Stuart | DSS | Michelle James | Exec Dir. CAAWC |
| Kristin Allen | DAS | Senator Lisa Seminara | CT Legislature |
| Matthew Dillon | CT Legal | Linette Pisani | DSS |
| Kim White | CT OCC | Rep. Case | CT Legislature |
| Zani Imetovski | OPM | CT-N | Broadcast |
| Tom Wiehl | OCC | Brooke Parker | OCC |
| Cassandra Norfleet-Johnson | DSS | | |

| FOR DISCUSSION | | | | |
|----------------|-------------------------|------------|---|--|
| # | Topic | Lead | Comments | |
| 1 | Margin Price | Cassie | Pricing structure vs reimbursement | |
| 2 | Bulk Purchasing of Fuel | Chris Herb | Industry has experience, government level not aware of bulk purchasing happening within | |



| FOR DISCUSSION | | | | |
|----------------|-----------------------------------|--------|--|--|
| # | Topic | Lead | Comments | |
| 3 | LIHEAP Working Group Web Page | Cassie | PA, who working group is, agenda, presentation, minutes, recorded meeting collaborative & team effort, Jan 31, 2024 Due Date | |
| 4 | DSS YouTube Page, Public Meetings | Dave | Will send zoom link to others to actively participate, save the date meeting invite to be sent out | |
| 5 | | | | |

MEETING HIGHLIGHTS

PRICING STRUCTURE

- Margin Price
- Bulk Purchasing

MEETING DATES:

- Reconvening dates will be sent via e-vites, and posted on the DSS website
- DSS will look to change 11/4/24 meeting date due to election scheduling.

| ACTION ITEMS | | | | | | |
|--------------|-----------------------|----------|---------|----------|----------|----------|
| | | | | Assigned | | |
| # | Action | Assigned | Status | Date | Due Date | Comments |
| 1 | State to state plans, | DSS | Pending | 8/5/2024 | Next | |
| | request copies | | | | meeting | |
| 2 | Bulk Purchasing | Rep. | Pending | 8/5/2024 | Third | |
| | | Case | | | Meeting | |
| 3 | Save-the-Date for | DSS | Pending | 8/5/2024 | Next | |
| | Meetings | | | | Meeting | |
| 4 | 11/4 Meeting, Needs | DSS | Pending | 8/5/2024 | Next | |
| | to be Moved | | | | Meeting | |
| | | | | | | |
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