

**Low-Income Energy Advisory Board Meeting**

**Wednesday, January 9, 2008**

**Legislative Office Building**

**Room 1B**

**Hartford, CT**

**10:00 a.m. – 12:00 Noon**

**I. Welcome**

**II. Public Comments**

**III. Approval of December Minutes**

**IV. Chairman's Report**

**Follow-Up Legislative Request  
2008 Work Plan Recommendations**

**V. DSS Report**

**Update on Current Energy Program**

**Draft**  
**Low-Income Energy Advisory Board Meeting**

**Wednesday, December 12, 2007**

**Legislative Office Building Room 1B**  
**Hartford, CT**

Attendees: Claudette Beaulieu, Shirley Bergert, Marilyn Hayes for John Betkoski, Paula Claydon, John Dobos, Edith Karsky for James Gatling, Luz Rodriguez for Laura Gonzalez, Tom Murphy for Cheryl Duey, Marla Hinz, James McNally, Lindsay Parke, David Thomas, Ray Wilson, Walter Wisnefsky, Patricia Wrice,

Agenda Item	Action
Welcome	The meeting was convened at 10:10 a.m.
Approval of November Minutes	The motion to approve the November 2007 minutes was made by Claudette Beaulieu and seconded by Edith Karsky. The minutes were approved on a voice vote.
<p>Chairman's Report</p> <ul style="list-style-type: none"><li>• Funding Request to DPUC</li>          <li>• Subcommittee Follow-Up</li></ul>	<p>The Chair reviewed DPUC's response to the Board's request for funding to hire a consultant to assist in the development and implementation of program recommendations. The funding request was denied by DPUC based on the OFA's fiscal note pertaining to P.A. 05-205. The legislative intent is for entities with membership on the Board to provide the necessary resources to complete board activities.</p> <p>The Chair provided a brief summary on the meeting with the Co-Chairs of the Appropriation Committee. Additional information requested include: (a) <u>Communication/Coordination</u>-develop specific funding request for each recommendation; (b) <u>Utility Rate Program</u>-provide information on other state experiences and develop the fiscal impact to be subsidized by other rate payers; (c) <u>Early Intake Process</u>-provide information on supplanting and costs related to the implementation of an early intake process; and (d) <u>Funding Needs &amp; Resources</u>-provide information on the target population(s) to be served, specific benefits, number of household to be served and the funding request for implementation.</p>

<ul style="list-style-type: none"> <li>• 2008 Work Plan</li> </ul>	<p>The Chair stated that meetings with the Human Services and Energy and Technology committees will be held during December and early January. Members requested board member participation in these meetings.</p> <p>The Chair discussed the process for completing Board's 2008 Work Plan. Work tasks will be developed based on recommendations previously adopted by the Board. Board members were asked to forward suggestions by Thursday, December 20. A draft plan will be presented at the January meeting.</p>
<p>DSS Report</p>	<p>As of December 10 (CEAP, SAFA, CHAP) a total of 46,124 applications taken; 35,497 eligible; 5,685 denied; 4,942 pending certification and total crisis assistance -8,129 and 71 Safety Net Assistance.</p>
<p>Next Meeting</p>	<p>The next meeting will be held on January 9 at 10:00 a.m. at the LOB.</p>