
From: Trotman, Pamela
Sent: Thursday, July 29, 2010 2:35 PM
Subject: LIEAB Meeting

LIEAB Members:

As a reminder, the next meeting of the Low Income Energy Advisory Board is on Monday, August 2 from 1:30 to 3:30 p.m. at Community Renewal Team Inc. (CRT) 555 Windsor Street, Hartford, CT.

Attached is a tentative agenda and draft minutes of the June 7 meeting.

Please let me know if you are unable to attend.

Thanks

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Agenda

Low-Income Energy Advisory Board

Monday, August 2, 2009

1:30 p.m. - 3:30 p.m.

**Community Renewal Team Inc.
555 Windsor Street, Hartford, CT 06120**

- I. Welcome
- II. Approve Minutes of the June Minutes
- III. Chair's Report
- IV. DSS Report
 - Energy Programs
 - CEAP Plan 2010
 - Weatherization Program
- V. Operation Fuel Update
- VI. Utility Program Updates
- VII. Next Meeting

September 13, 2010

Draft
 Low-Income Energy Advisory Board Meeting
 Monday, June 7, 2010
 1:30 p.m.

New Opportunities of Greater Meriden
 74 Cambridge Street
 Meriden, CT

Attendees: Ray Wilson, Joanne Balaschak, Pamela Giannini, Tom O'Brien, Laura Gonzalez, Shirley Bergert, Lindsay Parke, Paula Claydon, Edith Karsky, James McNally, Brenda Watson and Patricia Wrice.

Agenda Item	Action
Welcome	Chair Ray Wilson convened the meeting at 1:35 p.m.
Chair's Report	No report at this time.
DSS Report	<p>DSS reported on (CEAP, SAFA, and CHAP) through June 1, 2010. A total of 131,510 applications taken; 113,141 eligible; 18,100 denied; 269 pending certification, 35,435 received Crisis Assistance and 10,993 received Safety Net Assistance. Possible \$10 million will be available to carry forward to the next fiscal year. Payments made to the Utility companies were \$46,833,755 covering 63,374 households as of June 1, 2010. Approximately, \$2.9 million remain to be forwarded to the utility companies.</p> <p>DSS reviewed the Caseload/Eligible Caseload Comparison charts thru 6/1/10. The caseload comparison chart reviewed showed a 1.5% increase in cases from FFY 2009 to FFY 2010. Eligible Caseload Comparison chart showed a 5.6% change from FFY 2009 to FFY 2010.</p> <p>ARRA Weatherization Program goal is to weatherize 7,500 units by March 2012. To date the program has completed 1,000 units. The department has developed and implemented various strategies to increase the number of units to be weatherized in an effort to reach its goal. DECD units and shelters will be eligible to receive weatherization services through this program.</p>
Operation Fuel	Operation Fuel: As of April 2010 the total grant amount committed was \$1,677,328 (mission grants and charitable programs); \$1,470,341

	<p>actual amount paid; 4,546 households served; 98 applications denied; \$1,176,826 primary energy source; and \$293,515 secondary energy source.</p>
Utility Program Updates	<p>CNG: As of June 4, 2010 a total of 13,397 awards granted for a total of \$9,982,513.</p> <p>SCG: As of June 4 2010 a total of 13,731 awards granted for a total of \$10,167,373.</p> <p>UI: As of May 2010 a total of 3,072 awards granted for a total of \$2,337,361.</p> <p>CL&P: Report not available.</p> <p>YG: Report not available.</p> <p>The board discussed the availability of data on the Below Budget/Matching Payment program. The CAA agreed to forward data on Matching Payment Program for 2010.</p>
Update on Board Recommendations for 2010-2011 CEAP	<p>The chair shared OPM and DSS' response to the board recommendations to the 2010-2011 CEAP. As its first recommendation the board requested a draft plan of the upcoming CEAP. OPM and DSS stated that DSS was not able to provide a complete draft of the plan but agreed to provide the board with a draft outline of the plan. DSS distributed and discussed the draft outline. The outline provided three scenarios: a) allocation plan based on the President's 2011 LIHEAP Block Grant Allocation and carry over funds- \$63.2 M; b) allocation plan based on level funding \$107.5M including carry over funds and (c) \$118.3 M for CEAP/CHAP (block grant, carryforward contingency funds, leveraging funds and refunds).</p> <p>The second recommendation regarding a pilot program for a year around intake program was referred back to the board for clarification.</p> <p>The board agreed to hold a special meeting on June 21 to further discuss its recommendations and to develop an approach to resubmit its recommendations to OPM and DSS.</p>
Next Meeting	<p>Special meeting on June 21. Time and place to be determined.</p>