

**Low-Income Energy Advisory Board Meeting**

**Wednesday, October 10, 2007**

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

**1:30 p.m. – 3:30 p.m.**

- I. Welcome
- II. Approval of August Minutes
- III. Chairman's Report
- IV. Subcommittee Recommendations
  - Communication and Coordination
  - Funding Needs and Sources
- V. DSS Report
  - Update on Current Energy Programs
- VI. Public Comments
- VII. Adjournment

**DRAFT**

**Low-Income Energy Advisory Board Meeting**

**Wednesday, August 29, 2007**

**LOB Room**

Attendees: Marilyn Hayes for John Betkoski, Paula Claydon, Joanne Balaschak, Pamela Giannini for Claudette Beaulieu, Carlene Taylor, Ray Wilson, Walter Wisnefsky Erin Clark for Patricia Wrice, John Dobos, Christopher Ehlert for Laura Gonzalez, Dave Thomas for Lillian Brown, Janine Saunders, Christopher Herb, and James McNally

<b>Agenda Items</b>	<b>Action</b>
Welcome	The meeting convened at 10:05.
Public Comments	NONE
Approval of June Minutes	John Dobosø motion to accept minutes was seconded by Janine Saunders.
Chairmanø Report	
LIEAB Web Page	The link to the LIEAB web page is on the main OPM web site ( <a href="http://www.ct.gov/opm/site/default.asp">http://www.ct.gov/opm/site/default.asp</a> ). The site will be updated monthly.
LIHEAP Block Grant 2007-2008	The draft 2007-2008 LIHEAP Block Grant will be forwarded to board members for review as soon as possible. The chair will testify at the public hearing on behalf of the board.
Status of Subcommittee Recommendations	<u>DPUC Proceedings Subcommittee</u> -recommendation for a Discount Rate Program in the State was adopted by the Board.  <u>Communication and Coordination Subcommittee</u> -recommendations pending  <u>Conservation and Weatherization</u> -recommendations will be presented and discussed at todayø meeting.  <u>Funding Resources Subcommittee</u> -recommendations will be discussed at todayø meeting
Subcommittee Recommendations and Legislative Proposals	Timeframe for submission of recommendations and proposals is as follows:  October 2007 Finalize recommendations  October ó November 2007 Present to legislative committee chairs

