## CHANGE NOTICE FOR MANUAL

DATE:	July 14, 2025
MANUAL:	Energy Programs Manual
то:	County Directors of Social Services
CHANGE NO:	04-2025
SUBJECT:	Policy Updates
EFFECTIVE:	July 15, 2025

## I. BACKGROUND

The purpose of this change notice is to add the new Energy Program Integrity policy.

## II. SPECIFIC CHANGES

- EP 140- Requirements for Establishing Recipient Claims
  - 140.01: General Policy
  - o 140.02: Types of Claims
  - 140.03 Determining the Claim Type
  - EP 141- Agency Errors (AE)
    - o 141.01: General Policy
    - o 141.02: Determining the Over-Issuance amount
    - 141.03: Determining the Over-Issuance Amount When Verification Cannot Be Obtained
    - o 141.04: Client Interviews
    - 141.05: Collecting the AE Claim
    - o 141.06: Claims Record Retention
    - EP 142- Inadvertent Household Errors (IHE)
      - o 142.01: General Policy
      - o 142.02: Determining the Over-Issuance Amount
      - 142.03 Determining the Over-Issuance Amount When Verification Cannot Be Obtained
      - o 142.04: Client Interviews
      - 142.05: Collecting the IHE Claim
      - 142.06: Request for a Hearing
      - o 142.07: Methods of Payment
      - 142.08: DOR Intercept Requirements
      - o 142.09: North Carolina Education Lottery (NCEL) Interceptions
      - o 142.10: Claims Retention

## III. IMPLEMENTATION INSTRUCTIONS

This new policy will be effective July 15, 2025. Submit any questions regarding this policy to <u>DSS.Policy.Questions@dhhs.nc.gov</u>

Sincerely,

Auison W. Smith

Allison W. Smith, Deputy Director Division of Social Services, Economic and Family Services AWS/ah

Attachments (1): EP-140