



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, March 6, 2025 at 10:00 a.m.
Virtual and In-Person

Civic Center Plaza, 4th Floor Conference Room
1200 3rd Ave, San Diego, CA 92101

- I. Call to Order**
 - a. Meeting called to order at time 10:05 a.m. by Staff Liaison Megan Ong
- II. Roll Call**
 - a. Present (in person): Members Satomi Rash-Zeigler, Corey Albright, Cody Hooven, Matt Brennan
 - b. Absent: None
- III. Non-Agenda Public Comment**
 - a. Public Comment:
 - i. Lori Saldana
- IV. Informational Item: Staff Presentation on the Franchise Agreement**
 - a. Megan Ong provides an overview of the Franchise Agreements and supporting documents
 - b. Public Comment:
 - i. Lori Saldana
- V. Election of Chair**
 - a. Member Satomi Rash-Zeigler moves to nominate Cody Hooven as Chair
 - b. Member Corey Albright seconds the motion
 - c. Public Comment:
 - i. None
 - d. The motion passed 4-0; Cody Hooven was elected Chair
- VI. Election of Vice Chair**
 - a. Member Cody Hooven moves to nominate Satomi Rash-Zeigler as Chair
 - b. Member Corey Albright seconds the motion
 - c. Public Comment:
 - i. None
 - d. The motion passed 3-0-1; with Satomi Rash-Zeigler abstaining.
 - e. Satomi Rash-Zeigler was elected Vice Chair

VII. Informational Item: Staff Presentation on the Revised Energy Cooperation Agreement

- a. Megan Ong provides an overview of the Energy Cooperation Agreement
- b. Public Comment:
 - i. Lori Saldana
 - ii. Dorrie Bruggemann

VIII. Discussion Item: Committee Workplan - Prioritization of Compliance Areas for Review

- a. Megan Ong provides an overview of the Committee's charge and potential meeting schedule.
- b. Public Comment:
 - i. Lori Saldana
 - ii. Dorrie Bruggemann
- c. Committee Members discussed meeting schedules and topics they would like to see presented in future meetings.
- d. Chair Cody Hooven moves to hold the next meeting on April 10th at 10am and all following meeting on the 1st Wednesday each month.
- e. Vice Chair Satomi Rash-Zeigler seconds the motion.
- f. The motion passed 4-0; the next Committee meeting will be held on meeting on April 10th at 10am. All following meeting are schedule for the 1st Wednesday each month.

IX. Adjournment

- a. The next meeting will be on April 10 at 10am.
- b. Meeting was adjourned at 11:42 a.m.