



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, July 24, 2023 at 1 p.m.
Virtual and In-Person

San Diego Central Library
330 Park Boulevard, San Diego, CA 92101
1st Floor, Mary Hollis Clark Conference Center

I. Call to Order

- a. Meeting called to order at time 1:04 p.m. by Chair Kavar

II. Roll Call

- a. Present (in person): Members Jeff Kavar, Jared Quient, Jim Tomasulo, Marcela Escobar-Eck
- b. Present (virtual): None
- c. Absent: None

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Lori Saldaña

IV. Approval of July 6, 2023 Minutes

- a. Public Comment
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña
- b. Member Tomasulo moves to approve the minutes.
- c. Member Jared Quient seconds the motion.
- d. The motion passed 4-0-0; July 6, 2023 minutes were approved.

V. Discuss SDG&E Presentation and Develop Follow-up Questions

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña
- b. Staff provided an update on the Franchise Auditor selection. Staff anticipates that given the later-than-anticipated start date for the auditor, the auditor report and subsequent Committee report will be pushed out by 60 days to allow the auditor sufficient time to complete their audit. Staff will add a standing item to future meeting agendas to provide the Committee with ongoing updates.

- c. Committee members developed a list of questions in response to SDG&E's presentation (see Attachment A)

VI. Adjournment

- a. The August 16th meeting was rescheduled for August 29th at 2:30pm
- b. Meeting was adjourned at 2:42 p.m. by Chair Kavar