

FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, July 6, 2023 at 12 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 12:10 p.m. by Chair Kawar

II. Roll Call

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

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. John Stump
 - iii. Lori Saldaña

IV. Approval of May 31, 2023 Minutes

- a. Public Comment
 - i. Jay Powell, Community Energy Action Network
 - ii. John Stump
 - iii. Lori Saldaña
- b. Chair Kawar requested a written mem from the City Attorney's Office to document the discussion about Form 700.
- c. Member Member Escobar-Eck moves to approve the minutes.
- d. Member Jared Quient seconds the motion.
- e. The motion passed 4-0-0; May 31, 2023 minutes were approved.

V. Informational Item: Presentation from SDG&E

- a. Representatives from SDG&E provided an informational presentation on their compliance with the Energy Cooperation Agreement. Speakers from SDG&E:
 - i. Brittany Syz
 - ii. Thom Porter

- iii. Sara Nordin
- iv. Alex Moffat
- v. Bernadette Butkiewicz
- vi. Hollie Bierman
- vii. Stacy Fuhrer
- viii. Erika Schimmel-Guiles
- ix. Kazeem Omidiji
- x. Sandeep Aujla
- xi. Donald Balfour
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña
 - iii. John Stump

VI. Discuss topics for the July 24th meeting

- a. Public Comment:
 - i. John Stump
 - ii. Lori Saldaña
 - iii. Jay Powell, Community Energy Action Network
- b. Chair Kawar requested a presentation from SDCP for the July 24th meeting.
- c. Member Tomasulo suggested having SDG&E back on July 24th to respond to Committee Member questions.
- d. SDG&E shared that due to scheduling conflicts, not all of their subject matter experts will be available for the July 24th meeting.
- e. Member Quient suggested using the July 24th meeting for Committee Members to discuss today's presentation from SDG&E and develop questions for SDG&E to respond to during the August 16th meeting.

VII. Adjournment

a. Meeting was adjourned at 2:04 p.m. by Chair Kawar