



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Tuesday, August 29, 2023 at 2:30p.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 2:38 p.m. by Chair Kawar

II. Roll Call

- a. Present (in person): Members Jeff Kawar, Jared Quient, Jim Tomasulo,
- b. Present (virtual): Marcela Escobar-Eck
- c. Absent: None
- d. Staff provided an update on the Franchise Auditor selection.
- e. Staff provided an update on the memo regarding Form 700s.

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network

IV. Approval of July 24, 2023 Minutes

- a. Public Comment
 - i. None
- b. Member Quient moves to approve the minutes.
- c. Member Tomasulo seconds the motion.
- d. The motion passed 4-0-0; July 24, 2023, minutes were approved.

V. SDG&E Presentation - Response to Committee Follow-up Questions

- a. SDG&E responded to Committee questions – see Attachment A for written responses
- b. Public Comment:
 - i. Jay Powell

VI. Adjournment

- a. The September 20th meeting was rescheduled for September 22nd at 10am
- b. Meeting was adjourned at 4:09 p.m. by Chair Kawar