



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING NOTICE AND AGENDA

MONDAY, February 13, 2023 at 3:00 p.m.

1200 3rd Ave, 18th Floor, San Diego, CA 92101

Conference Room: Training Room A

The phone number to enter the floor will be posted on the door

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1601814948?pwd=ZTBiU2FDL1NYRitlQ0cxc1FZZHQ4UT09>

Passcode: icVy3Q

Members: Bridgette Browning, Jeff Kavar, Jared Quient, Jim Tomasulo

Staff Liaison: Megan Ong

- I. Call to Order
- II. Roll Call
- III. Non-Agenda Public Comment
- IV. Approval of January 18, 2023 Minutes
- V. Informational Item: Franchise Financial Obligations
- VI. Information Item: Administrative MOU
- VII. Adjournment

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

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TO JOIN BY USING IPHONE ONE-TAP:

US: +16692545252,,1601814948#,,, *790812# or +14154494000,,1601814948#,,, *790812#

TO JOIN BY TELEPHONE:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 415 449 4000 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666
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Webinar ID: 160 181 4948

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International numbers available: <https://sandiego.zoomgov.com/join/ab00118imE>

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Franchise Compliance Review Committee and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Franchise Compliance Review Committee website for further instructions. **Written Materials:** Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/Franchise Compliance Review Committee, 202 C Street, 11th Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Franchise Compliance Review Committee.

WATCH THE MEETING

The public may watch the meeting live using the zoom webinar platform or view a recording of the meeting 24 to 48 hours after the meeting depending upon technical streaming issues. Recordings can be found at: <https://www.sandiego.gov/sustainability/electric-and-gas-services>