



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

MONDAY, February 13, 2023
Virtual and In-Person 3:00 p.m.
1200 3rd Ave, 18th Floor, San Diego, CA 92101
Conference Room: Training Room A

I. Call to Order

- a. Meeting called to order at time 3:01 PM, by Chair Kavar

II. Roll Call

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

III. Non-Agenda Public Comment

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

IV. Approval of January 18, 2023 Minutes

- a. Member Brigitte Browning moves to approve the minutes
- b. Member Jim Tomasulo seconds the motion
- c. The motion passed 4-0; January 18, 2023 Minutes are approved

V. Information Item: Staff Presentation on the Franchise Financial Obligations

- a. Staff Member Heather Warner provided a brief PowerPoint highlighting the financial obligations in the Franchise Agreements.
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña

VI. Information Item: Staff Presentation on the Administrative MOU

- a. Staff Member Heather Warner provided a brief PowerPoint highlighting the Administrative MOU
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña

VII. Adjournment

- a. Meeting was adjourned at 3:57pm by Chair Kavar