



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, November 2, 2023 at 10:00 a.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 10:05 a.m. by Chair Kawar

II. Roll Call

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

III. Non-Agenda Public Comment

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

IV. Approval of August 29, 2023 Minutes

- a. Public Comment
 - i. John Stump
- b. Member Quient moves to approve the minutes.
- c. Member Escobar-Eck seconds the motion.
- d. The motion passed 4-0-0; August 29, 2023, minutes were approved.

V. Presentation from San Diego Community Power

- a. Jack Clark provides an overview of San Diego Community Power.
- b. Public Comment:
 - i. Jay Powell
 - ii. John Stump

VI. Introductory Presentation from Independent Auditor

- a. Bert Nuehring, Aaron Coen, and Erik Nylund provide an overview of franchise independent audit scope.
- b. Public Comment:
 - i. Jay Powell

ii. John Stump

VII. Adjournment

- a. The next meeting will be in January 2024 and will be noticed two weeks in advance.
- b. Meeting was adjourned at 12:03 p.m. by Chair Kawar