



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Wednesday, July 2nd, 2025 at 10:00 a.m.
Virtual and In-Person

Civic Center Plaza, 4th Floor Conference Room
1200 3rd Ave, San Diego, CA 92101

- I. Call to Order**
 - a. Meeting called to order at 10:04 a.m. by Chair Hooven
- II. Roll Call**
 - a. Present (in person): Members Corey Albright , Cody Hooven, Matt Brennan, Linda Lattimore
 - b. Absent: Satomi Rash-Zeigler
- III. Staff Announcements**
 - a. Megan Ong provided the update that Admin MOU renegotiations kicked off last month, and conversations with SDGE will continue over the next few months. Additionally, Crowe kicked off their audit and has begun to meet with City departments and SDG&E.
- IV. Non-Agenda Public Comment**
 - a. Public Comment:
 - i. Kelli Fitzgerald
 - ii. Shaun McMahon
- V. Approval of June 4th, 2025 Minutes**
 - a. Public Comment:
 - i. None
 - b. Member Lattimore moves to approve the minutes.
 - c. Member Brennan seconds the motion.
 - d. The motion passed 4-0-0; June 4, 2025, minutes were approved.
- VI. Informational Item: Introduction to Independent Auditor**
 - a. Crowe provides an overview of the audit scope and findings from the previous Audit.
 - b. Public Comment:
 - i. None
- VII. Informational Item: Staff Presentation on the Energy Cooperation Agreement**

- a. Megan Ong provides an overview of the original Energy Cooperation Agreement, its recent renegotiations, and its approved changes.
- b. Public Comment:
 - i. None

VIII. Discussion Item: FCRC Report Structure and Next Steps

- a. Committee Members discussed topics and the schedule for future meetings.

IX. Adjournment

- a. The next meeting will be on August 13th at 10am.
- b. Meeting was adjourned at 11:28 a.m.