



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Wednesday, August 13, 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 10:11 a.m. by Chair Hooven

II. Roll Call

- a. Present (in person): Members Satomi Rash-Zeigler, Cody Hooven, Matt Brennan
- b. Absent: Members Corey Albright, Linda Lattimore

III. Staff Announcements

- a. Megan Ong shared that the Admin MOU renegotiations are ongoing. Additionally, Crowe is continuing their audit and fieldwork.

IV. Non-Agenda Public Comment

- a. Public Comment:
 - i. Lori Saldana

V. Approval of July 2nd, 2025 Minutes

- a. Public Comment:
 - i. None
- b. Member Rash-Zeigler moves to approve the minutes.
- c. Member Brennan seconds the motion.
- d. The motion passed 3-0-0; July 2, 2025, minutes were approved.

VI. Informational Item: SDG&E Presentation

- a. SDG&E staff presented on their implementation of the Energy Cooperation Agreement. SDG&E staff included Bernadette Butkiewicz, Katelyn Hailey, Sara Nordin, Jeremy Reefer, Sandeep Aujla, and Hollie Bierman.
- b. Committee will invite SDG&E back to the next meeting to answer questions.
- c. Public Comment:
 - i. Serena Pelka
 - ii. Lori Saldana
 - iii. Dorrie Bruggemann

VII. Discussion Item: FCRC Report Structure and Next Steps

- a. Public Comment:
 - i. None
- b. Committee Members discussed topics and the schedule for future meetings.

VIII. Adjournment

- a. The next meeting will be on September 3rd at 10am.
- b. Meeting was adjourned at 11:57 a.m.