



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

WEDNESDAY, May 31, 2023
Virtual and In-Person 3:00 p.m.

San Diego Central Library
330 Park Boulevard, San Diego, CA 92101
9th Floor, Sullivan Library Commission Room

I. Call to Order

- a. Meeting called to order at time 3:05 p.m. by Chair Kavar

II. Roll Call

- a. Present (in person): Members Jeff Kavar, Jared Quiant, Jim Tomasulo, Marcela Escobar-Eck
- 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 April 19, 2023 Minutes

- a. Public Comment
 - i. Jay Powell, Community Energy Action Network
- b. Chair Kavar requested that the meeting minutes from April 19th be amended to document the discussion about Form 700.
- c. Member Jared Quiant moves to approve the minutes with this amendment.
- d. Member Jim Tomasulo seconds the motion.
- e. The motion passed 3-0-1 with Member Escobar-Eck abstaining; April 19, 2023 minutes were approved.

V. Information Item: Staff Presentation on the Energy Cooperation Agreement

- a. Staff Member Megan Ong and Heather Werner provided a PowerPoint overview of the Energy Cooperation Agreement.
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña

VI. Discuss topics for next month's SDG&E presentation

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
- b. Member Escobar-Eck requested more details on the implementation of the ECA and compliance with section 12 of the Electric Franchise.
- c. Member Quiant agreed with Member Escobar-Eck and added that he would like to see an update from SDG&E on the areas of ECA that SDG&E has a firm obligation to perform.
- d. Chair Kavar requested that SDG&E walk through each item of the ECA and requested a presentation from SDCP for the July meeting.
- e. Member Tomasulo requested an update from SDG&E on the prevailing wage on SDG&E's contracts and the undergrounding projects.
- f. The June Franchise Compliance Review Committee meeting was moved from June 21 to July 6 at noon.
- g. The July Franchise Compliance Review Committee meeting was moved from July 19 to July 24 at 1 p.m.

VII. Adjournment

- a. Meeting was adjourned at 4:33 p.m. by Chair Kavar