



# FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, July 6, 2023 at 12 p.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 12:10 p.m. by Chair Kawar

## **II. Roll Call**

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

## **III. Non-Agenda Public Comment**

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

## **IV. Approval of May 31, 2023 Minutes**

- a. Public Comment
  - i. Jay Powell, Community Energy Action Network
  - ii. John Stump
  - iii. Lori Saldaña
- b. Chair Kawar requested a written mem from the City Attorney's Office to document the discussion about Form 700.
- c. Member Member Escobar-Eck moves to approve the minutes.
- d. Member Jared Quient seconds the motion.
- e. The motion passed 4-0-0; May 31, 2023 minutes were approved.

## **V. Informational Item: Presentation from SDG&E**

- a. Representatives from SDG&E provided an informational presentation on their compliance with the Energy Cooperation Agreement. Speakers from SDG&E:
  - i. Brittany Syz
  - ii. Thom Porter

- iii. Sara Nordin
  - iv. Alex Moffat
  - v. Bernadette Butkiewicz
  - vi. Hollie Bierman
  - vii. Stacy Fuhrer
  - viii. Erika Schimmel-Guiles
  - ix. Kazeem Omidiji
  - x. Sandeep Aujla
  - xi. Donald Balfour
- b. Public Comment:
- i. Jay Powell, Community Energy Action Network
  - ii. Lori Saldaña
  - iii. John Stump

**VI. Discuss topics for the July 24th meeting**

- a. Public Comment:
- i. John Stump
  - ii. Lori Saldaña
  - iii. Jay Powell, Community Energy Action Network
- b. Chair Kavar requested a presentation from SDCP for the July 24<sup>th</sup> meeting.
- c. Member Tomasulo suggested having SDG&E back on July 24<sup>th</sup> to respond to Committee Member questions.
- d. SDG&E shared that due to scheduling conflicts, not all of their subject matter experts will be available for the July 24<sup>th</sup> meeting.
- e. Member Quiant suggested using the July 24<sup>th</sup> meeting for Committee Members to discuss today's presentation from SDG&E and develop questions for SDG&E to respond to during the August 16th meeting.

**VII. Adjournment**

- a. Meeting was adjourned at 2:04 p.m. by Chair Kavar