



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Tuesday, August 29, 2023 at 2:30p.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 2:38 p.m. by Chair Kawar
- II. Roll Call**
 - a. Present (in person): Members Jeff Kawar, Jared Quient, Jim Tomasulo,
 - b. Present (virtual): Marcela Escobar-Eck
 - c. Absent: None
 - d. Staff provided an update on the Franchise Auditor selection.
 - e. Staff provided an update on the memo regarding Form 700s.
- III. Non-Agenda Public Comment**
 - a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
- IV. Approval of July 24, 2023 Minutes**
 - a. Public Comment
 - i. None
 - b. Member Quient moves to approve the minutes.
 - c. Member Tomasulo seconds the motion.
 - d. The motion passed 4-0-0; July 24, 2023, minutes were approved.
- V. SDG&E Presentation - Response to Committee Follow-up Questions**
 - a. SDG&E responded to Committee questions – see Attachment A for written responses
 - b. Public Comment:
 - i. Jay Powell
- VI. Adjournment**
 - a. The September 20th meeting was rescheduled for September 22nd at 10am
 - b. Meeting was adjourned at 4:09 p.m. by Chair Kawar