



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, March 22, 2024 at 10:00 a.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 10:08 a.m. by Chair Kawar

II. Roll Call

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

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldana

IV. Approval of November 2, 2023 Minutes

- a. Public Comment:
 - i. None
- b. Member Tomasulo moves to approve the minutes.
- c. Member Quient seconds the motion.
- d. The motion passed 4-0-0; November 2, 2023, minutes were approved.

V. Informational Item: Recap of Franchise Agreement, Admin MOU, Undergrounding MOU, and Energy Cooperation Agreement

- a. Megan Ong provides an overview of the Franchise Agreements and supporting documents
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldana

VI. Discussion Item: Franchise Compliance Review Committee 2024 Workplan and Report Structure

- a. Committee discusses CRC Report structure and timeline.
- b. Public Comment:

- i. Lori Saldana
- ii. Jay Powell, Community Energy Action Network

VII. Adjournment

- a. The next meeting will be on April 11 at 10am.
- b. Meeting was adjourned at 11:45 a.m. by Chair Kavar