

FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING NOTICE AND AGENDA

Monday, June 3, 2024 at 12 p.m.

San Diego Central Library 330 Park Blvd., San Diego, CA 92101 1st Floor, Mary Hollis Clark Conference Center

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1601814948

Members: Jeff Kawar, Jared Quient, Jim Tomasulo, Marcela Escobar-Eck

Staff Liaison: Megan Ong

- I. Call to Order
- II. Roll Call
- III. Non-Agenda Public Comment
- IV. Approval of May 9, 2024 Minutes
- V. Discussion Item: Receive Final Independent Auditor Report
- VI. Discussion Item: Finalize Franchise Compliance Review Committee Report
- VII. Adjournment

MEETING MATERIALS

This meeting agenda and any meeting materials can be found on the Electric and Gas Franchise webpage as they become available. https://www.sandiego.gov/sustainability-mobility/energy/sdge-franchise/crc

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

https://sandiego.zoomgov.com/j/1601814948?pwd=ZTBiU2FDL1NYRitlQ0cxc1FZZHQ4UT09

Passcode: icVy3Q

TO JOIN BY USING IPHONE ONE-TAP:

US: +16692545252,,1601814948#,,,,*790812# or +14154494000,,1601814948#,,,,*790812#

TO JOIN BY TELEPHONE:

Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 160 181 4948

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International numbers available: https://sandiego.zoomgov.com/u/ab0O1I8imE

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Franchise Compliance Review Committee and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item.

WATCH THE MEETING

The public may watch the meeting live using the zoom webinar platform or view a recording of the meeting 24 to 48 hours after the meeting depending upon technical streaming issues. Recordings can be found at: https://www.sandiego.gov/sustainability-mobility/energy/sdge-franchise/cre