

19891012

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, OCTOBER 12, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the COMMITTEE OF THE WHOLE is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Thursday, September 14, 1989, and Thursday, October 12, 1989, at the hour of 2:00 p.m.

Said meetings are for the purpose of conducting hearings to obtain information on the proposed merger between San Diego Gas & Electric Company ("SDG&E") and Southern California Edison Company ("SCE"). Specifically, the Council, through the Committee of the Whole, wishes to hear from the companies and the public regarding the effect such merger will have upon the City, its citizens, and the utility franchises previously granted by the City to SDG&E. Following the hearings, the Council will consider the record, along with other information obtained as a result of the City's participation in proceedings on the merger before the California Public Utilities Commission and the Federal Energy Regulatory Commission. Thereafter, the Council will vote on the question of whether or not (in the event the proposed merger may ultimately be approved by those agencies and consummated by the companies) to allow the transfer, by SDG&E to SCE, of the electricity, gas and steam franchise granted to SDG&E, and whether or not to allow SCE to assume the rights, privileges and obligations of SDG&E contained in such franchise grants.

The Committee on Rules, Legislation and Intergovernmental Relations has previously determined that the appropriate areas for public discussion include, but are not limited to, the following:

- A. Record service of SDG&E to the City and the intention and capability of SCE to carry on said service after the proposed merger;

- B. Fairness, reasonableness and level of rates projected to be charged by SCE after the proposed merger;
- C. SCE's intention and capability, after the proposed merger, to preserve, protect and improve the natural environment of the City;
- D. SCE's intention and capability, after the proposed merger, to be a good "corporate citizen" of the City;
- E. SCE's intention and capability, after the proposed merger, to contribute to the City's economic base and its economic development; and
- F. Any other consideration deemed pertinent to the subject matter of the fact finding.

In conjunction with the hearing process, the Mayor has requested the City Attorney to render a legal opinion on the question of whether or not the proposed merger, if consummated, will result in a transfer of the electricity, gas and steam franchises granted to SDG&E. In rendering the opinion, the Mayor has requested the City Attorney to take into consideration the franchise ordinances and the requirements of the City Charter. This opinion, when rendered, will be made available to the public prior to the start of the hearings.

Dated August 30, 1989 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:13 p.m. The meeting was recessed by Mayor O'Connor at 3:50 p.m. The meeting was reconvened by Mayor O'Connor at 4:09 p.m. with Council Member Wolfsheimer, McColl, and Struiksma not present. Mayor O'Connor adjourned the meeting at 6:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-excused by R-274683
(vacation)
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-excused by R-274752
(vacation)
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

Oct-12-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksmma-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-701: DISCUSSION HELD

I. In the matter of the proposed merger of San Diego Gas and Electric Company (SDG&E) with and into Southern California Edison (SCE).

- 1) One hour for SDG&E presentation;
- 2) One hour for SCE presentation;
- 3) Presentations from other organizations (proponents of the issue - not to exceed 15 minutes each).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A008-F547.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F547-550).