

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, NOVEMBER 30, 1989
AT 2:30 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 City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, at the hour of 2:30 p.m., on Thursday, November 30, 1989, concurrent with the Special Meeting of the Committee of the Whole to be held at 2:30 p.m. that same day.

The Agenda for the Special Meeting of the City Council will be limited to consideration of resolutions to be reported from the Committee of the Whole regarding the proposed merger of San Diego Gas & Electric Company with and into Southern California Edison Company.

Dated November 24, 1989 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:42 p.m. concurrent with the Special Meeting of the Committee of the Whole. Mayor O'Connor adjourned the meeting at 4:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-274810
(vacation)
- (2) Council Member Roberts-present

- (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Nov-30-1989

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-601: (R-90-846) ADOPTED AS RESOLUTION R-274786

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-C090.)

MOTION BY ROBERTS TO ADOPT THE RESOLUTION (R-90-846) AS PREPARED BY THE ATTORNEY EXPRESSING THE COUNCIL'S FORMAL OPPOSITION TO THE PROPOSED MERGER OF SAN DIEGO GAS & ELECTRIC COMPANY WITH AND INTO SOUTHERN CALIFORNIA EDISON COMPANY AND REQUESTING THE CITY ATTORNEY TO TAKE THE NECESSARY ACTION TO OPPOSE THE PROPOSED MERGER BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION AND THE FEDERAL ENERGY REGULATORY COMMISSION AND TO STRICTLY ENFORCE THE TERMS OF THE

FRANCHISES HERETOFORE GRANTED TO SAN DIEGO GAS & ELECTRIC COMPANY. Second by McColl and Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:16 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C101).

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COMMITTEE OF THE WHOLE MEETING
OF
THURSDAY, NOVEMBER 30, 1989
AT 2:30 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

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, 202 C St., San Diego, California, at the hour of *2:30 p.m. on Thursday, November 30, 1989.

*Previously noticed for 2:00 p.m.

The Committee of the Whole meeting is for the purpose of continuing 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. The Committee 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. The Committee will then consider, vote and report to the City Council a Resolution reflecting the Committee's determinations and recommendations regarding the proposed merger.

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 of service of SDG&E to the City and the intention and capability of SEC 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.

For further information contact Mr. Curtis M. Fitzpatrick, Assistant City Attorney, at (619) 533-4744.

Dated November 21, 1989 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:42 p.m. to meet concurrently with the Special Council Meeting of this date and time. Mayor O'Connor adjourned the meeting at 4:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-274810
(vacation)

- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present

- (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Nov-30-1989

ITEM-700: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-701: DISCUSSION HELD

In the matter of consideration of resolutions to be reported from the Committee of the Whole regarding the proposed merger of San Diego Gas & Electric Company with and into Southern California Edison Company.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-C090.)

MOTION BY ROBERTS TO ADOPT THE RESOLUTION (R-90-846) AS PREPARED BY THE ATTORNEY EXPRESSING THE COUNCIL'S FORMAL OPPOSITION TO THE PROPOSED MERGER OF SAN DIEGO GAS & ELECTRIC COMPANY WITH AND INTO SOUTHERN CALIFORNIA EDISON COMPANY AND REQUESTING THE CITY ATTORNEY TO TAKE THE NECESSARY ACTION TO OPPOSE THE PROPOSED MERGER BEFORE THE CALIFORNIA PUBLIC

UTILITIES COMMISSION AND THE FEDERAL ENERGY REGULATORY COMMISSION AND TO STRICTLY ENFORCE THE TERMS OF THE FRANCHISES HERETOFORE GRANTED TO SAN DIEGO GAS & ELECTRIC COMPANY. Second by McColl and Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:16 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C101).