1. CALL TO ORDER
   Meeting called to order by Chair at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   PRESENT: Vern Denham, Ron Richards, Dick Dupree, Story Vogel, Jordan Gascon,
   Clark Austin, Susan Major King, Robert Granger, Warren Larkin, Dorothy Haskins, and Ryan
   Shafer.
   ABSENT: Nica Knite and one vacancy.

4. MINUTES
   Motion to approve the amended November 2019 minutes by Story Vogel and seconded by Vern
   Denham. Passed 9-0 with 2 abstentions.

5. CORRESPONDENCE
   None.

6. GROUP BUSINESS
   Election of officers.
   Ronald Richards was nominated for Secretary and seconded. Approved 11-0. Story Vogel was
   nominated for Vice Chair and seconded. Approved 11—0. Vern Denham was nominated for
   Chair and seconded. Approved 11-0.

7. NEW BUSINESS
   Larry McNamer noted that recent SDG&E outages associated with pole replacement sometimes
   were not done according to procedure. Mr. McNamer noted that brownouts that occurred as a
   result of improper procedures had resulted in electrical equipment damage. He encouraged all
   to turn in claims for any electrical equipment damage that might have occurred, so SDG&E could
   see how widespread the problem was.
8. **UNFINISHED BUSINESS:**
   None.

9. **Next Regular Meeting – February 11, 2020**
   Meeting adjourned at 7:27.
   Respectfully submitted,
   Ron Richards
   Secretary