

# Butte Choice Energy Authority

## MINUTES

### October 11, 2021

---

1. **CALL TO ORDER**

The meeting was held virtually, and in-person.

Present: Debra Lucero, Butte County Board of Supervisor, District 2 (Virtual)  
Doug Teeter, Butte County Board of Supervisor, District 5  
Alex Brown, Chico City Council (Virtual)  
Scott Thomson, Vice-Mayor of Oroville (Virtual)  
Brian Ring, Interim Executive Director  
Erik Gustafson, Interim Executive Director  
Ryan Baron, General Counsel (Virtual)  
Kayla Reaster, Interim Clerk of the Board

Absent: Chuck Reynolds, Oroville Mayor

2. **PUBLIC COMMENT**

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

3. **CONSENT AGENDA**

**MOTION:** APPROVE THE CONSENT AGENDA.  
(MOTION: BROWN; SECOND: THOMPSON)

**VOTE:** MOTION PASSED 4-0-1  
**AYES:** BROWN, TEETER, THOMPSON, AND CHAIR LUCERO,  
**NAYS:** NONE  
**ABSENT:** Reynolds

a. Minutes from August 9, 2021 Board Meeting

*Board action: Minutes approved.*

**4. REGULAR AGENDA**

**A) Chair and Vice Chair Selection**

Motion: Nominate Debra Lucero as Chair, and Alex Brown as the Vice Chair.

Vote 4-0-1

Ayes: Brown, Teeter, Thomson, Chair Lucero

Nays: None

Absent: Reynolds

**B) Community Choice Aggregation – General Market Update**

Erik Gustafson, Interim Executive Director, presented this item.

Update received - Mr. Gustafson and staff still believes launching a Community Choice Aggregation is feasible, and there is still an appetite to do so. No action required.

**C) Professional Service Contracts Review**

Brian Ring, Interim Executive Director, presented this item.

Board directed a Selection Committee to be formed at a later date after talking with consultants.

**5. BOARD MEMBER AND STAFF ANNOUNCEMENTS None.**

• **C** \_\_\_\_\_

a. Public Employee Personnel Evaluation Brian Ring and Erik Gustafson, Interim Executive Directors

• **ADJOURNMENT**

*There being no further business before the Butte Choice Energy Authority, the meeting adjourned. The Butte Choice Energy Authority will reconvene at the next regular meeting, scheduled for February 14, 2022.*

ATTEST:

Kayla Reaster

Secretary and Clerk of the Board

\_\_\_\_\_  
Debra Lucero, Chair

Butte Choice Energy Authority