

Butte Choice Energy Authority

MINUTES

JULY 27, 2020

**Due to a lack of quorum, the July 13, 2020 Butte Choice Energy Meeting was continued to July 27, 2020. **

1. CALL TO ORDER

Meeting called to order at 326 Huss Lane, Suite 100, Chico, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2
Alex Brown, Chico City Council, Vice Mayor
Scott Huber, Chico City Council
Doug Teeter, Butte County Board of Supervisor, District 5
Brian Ring, Interim Executive Director
Erik Gustafson, Interim Executive Director
Harriet Steiner, General Counsel
Ashley Snyder, Interim Clerk of the Board

CLERK'S NOTE: PURSUANT TO EXECUTIVE ORDER N-29-20 ON MARCH 17, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN RESPONSE TO THE COVID-19 PANDEMIC, THE CHAMBERS WERE CLOSED TO MEMBERS OF THE PUBLIC AND THE MEETING WAS HELD VIRTUALLY.

2. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

3. CONSENT AGENDA

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

**VOTE: MOTION PASSED UNANIMOUSLY
AYES: BROWN, HUBER, TEETER, AND LUCERO
NAYS: NONE**

- a. Minutes from June 8, 2020
Board action: Minutes approved.

- b. Acknowledgement of Inadvertent Failure to Comply with Brown Act Noticing and Posting Requirements Regarding a Board Special Meeting and Cure
Board action: Acknowledged inadvertent failure to comply with Brown Act Noticing and Posting requirements regarding a Board Special Meeting.

4. REGULAR AGENDA

- a. Operations and Administration Report from Interim Executive Officer

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

Board Action: Received for information.

- b. California Energy Market Update

Denis Vermette and Craig Martin of Pilot Energy provided a report for the Board.

Public comment was opened and closed without any speakers.

Board action: Received for information.

- c. Approval to Change Launch Date from April 2021 to Date To Be Determined in 2022

Interim Executive Officer Brian Ring provided a report for the Board.

Gary Saleba, President / CEO, EES Consulting, Inc., and Denis Vermette of Pilot Power Group addressed questions from the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE CHANGE IN BCEA LAUNCH TIMING AND PROVIDE AUTHORIZATION TO TAKE NECESSARY STEPS AND FILE WITH THE CPUC TO EFFECTUATE THE CHANGE.
(MOTION: BROWN; SECOND: HUBER)**

**VOTE: MOTION PASSED UNANIMOUSLY
AYES: BROWN, HUBER, TEETER, AND CHAIR LUCERO
NAYS: NONE**

- d. Adopt BCEA FY 2020-2021 Budget

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

MOTION: ADOPT RESOLUTION APPROVE BCEA’s FY BUDGET COMMENCING JULY 1, 2020-JUNE 30, 2021.
(MOTION: LUCERO; SECOND: BROWN)

VOTE: MOTION PASSED UNANIMOUSLY
AYES: BROWN, HUBER, TEETER, AND CHAIR LUCERO
NAYS: NONE

e. Adopt Energy Risk Management Policy and Delegation of Authority

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

MOTION: APPROVE RESOLUTION AUTHORIZING BCE’s ENERGY RISK MANAGEMENT POLICY DELEGATION AUTHORITY.
(MOTION: BROWN; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY
AYES: BROWN, HUBER, TEETER, AND CHAIR LUCERO
NAYS: NONE

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS

Interim Executive Officer Brian Ring confirmed that the August meeting is still on calendar.

6. 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 August 10, 2020.

ATTEST:
Ashley Snyder
Interim Secretary and
Interim Clerk of the Board

Debra Lucero, Chair
Butte Choice Energy Authority