

Butte Choice Energy Authority

Board of Directors Regular Meeting

Monday, October 11, 2021, 5:30 pm
326 Huss Lane, Chico, CA 95928

Butte Choice Energy (BCE) Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact kreaster@buttecounty.net.

If you have anything that you wish to be distributed to the Board please hand it to a BCE interim staff member who will distribute the information to the Board members and other staff.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials and employees is a top priority for BCEA. Members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting. Chambers are open to the public. Pursuant to CDPH guidelines, face masks are not required for individuals fully vaccinated against COVID-19. Entering the chambers without a mask will be considered a self-attestation that an individual is fully vaccinated. Anyone may choose to continue wearing a mask, regardless of vaccination status.

Remote Public Participation:

A) How to watch/participate in the meeting via WebEx:

Meeting Link: [BCEA 10.11.21 Meeting](#)

Meeting Password: BcEA10-11-21

Attendees will be admitted into the meeting beginning at 5pm the day of the meeting.

B) How to provide public comment:

- a) Before the meeting: email your comments to ButteChoiceEnergyCOB@buttecounty.net no later than noon on Monday, October 10, 2021 and they will be forwarded to the Board and included in the public record. Be sure to include the agenda item number you are addressing, as well as your full name and address.
- b) During the meeting: email your comment to ButteChoiceEnergyCOB@buttecounty.net and your comment will be read verbatim into the record.

Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact ButteChoiceEnergyCOB@buttecounty.net as soon as possible to ensure arrangements for accommodation.

1. Call to Order

2. Public Comment for Items Not on the Agenda

This item is reserved for persons wishing to provide comment to the Board on any BCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be at the time the matter is called. Public comments from members of the public that are read at this meeting will be limited to 300 words.

3. **Consent Agenda**

- a. **Resolution Authorizing Continued Teleconference Meetings of the Board of Directors pursuant to the Ralph M. Brown Act as amended by AB 361**
Requested Action: Approve resolution and authorize Chair to sign.
- b. **Approval of Minutes from August 9, 2021 Board Meeting**
Requested Action: Approve the Minutes from the August 9, 2021 Board Meeting.
- c. **Approval of Kayla Reaster and Shaina Paulsen to serve as Interim BCE Secretaries/Clerks**
Requested Action: Appoint Kayla Reaster and Shaina Paulsen as Interim BCE Secretaries/Clerks

4. **Regular Agenda**

- a. **Chair and Vice Chair Selection**
Requested Action: Select a Chair and Vice Chair from remaining Directors for Fiscal Year 2021-22 pursuant to section 5.1 of Joint Powers Authority agreement.
- b. **Communicat Choice Aggregation – General Market Update**
Requested Action: Receive update on the overall CCA and CA energy market, including key market pricing variables (RA, PCIA), CCA financing and other startup CCAs.
- c. **Professional Service Contracts Review**
Requested Action: Review technical and professional services contracts currently in place and provide direction to staff.

5. **Board Member and Staff Announcements**

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events or activities related to BCE business. There is to be no action taken on comments made by Directors unless authorized by law.

6. **Closed Session**

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

7. **Adjournment**

Public records that relate to any item on the open session agenda for a regular Board meeting are available on the BCEA website at www.buttechoiceenergy.org. Public records that are distributed less than 72 hours prior to the meeting will be posted for public review at the same time they are distributed to all members, or a majority of the members of the Board.