

Butte Choice Energy Authority

Board of Directors Regular Meeting

Monday, June 14, 2021, 5:30 pm

Board members may be present via teleconference or in person.

Members of the Public may view the meeting and comment as set forth below.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials and employees is a top priority for BCEA. In compliance with local and state Public Health stay at home orders currently in effect, and as authorized by Executive Orders N-25-20 and N-29-20, the members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting. The public will not be permitted to attend at the meeting site to comply with Public Health Orders and social distancing rules. Members of the public are encouraged to participate remotely from a safe location in the manner described below.

Remote Public Participation:

A) How to watch the meeting via WebEx:

Meeting Link: <http://bcadmin.net/BCEAmtg>

Event Number: 187 081 5087

Event Password: BCEA6.14.21mtg (22326114 from phones)

Join by phone: 1-214-459-3653

Access code: 187 081 5087

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, June 14, 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. **Approval of Minutes from December 14, 2020 Board Meeting**

Requested Action: Approve the Minutes from the December 14, 2020 Board Meeting.

4. **Regular Agenda**

a. **Swearing in of New BCEA Board Members from the City of Oroville**

- I. Chuck Reynolds, Current Mayor
- II. Scott Thomson, Current Vice Mayor

b. **Operations and Administration Report from Interim Executive Officers**

Receive updates on various administrative activities and file with this report. Topics include:

- i. Butte Choice Energy Update
- ii. BCE Financials

Requested Action: Receive for information and provide any necessary direction.

c. **CCA and Energy Market Update (Denis Vermette – Pilot Power Group)**

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.

d. **Butte Choice Energy Authority – Launch Timing**

Requested Action: In light of current market conditions, discussion BCE plan timing:

- i. Have pro-formas refreshed to help assess 2023 launch feasibility; or
- ii. Push potential launch date from 2023 to a date to be determined in 2024; or
- iii. Revisit joining another existing CCA; or
- iv. Cease operations.

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. **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.