

Butte Choice Energy Authority

Board of Directors Regular Meeting

Monday, October 19 (continued from October 12), 2020, 5:30 pm
326 Huss Lane, Chico, CA 95928

Board members may be present via teleconference or in person.

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

Members of the public will NOT be permitted to enter the meeting site.

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. Please note: should the stay at home orders change prior to this regular scheduled meeting, this agenda will be updated. Please check back on October 12th for any changes.

Remote Public Participation:

A) How to watch the meeting via Webex:

Meeting Link: bcadmin.net/bcemeeting

Case Sensitive Password: BCEOct!920

Audio Call In: 214-459-3653

Access Code: 146 468 7163

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 12, 2020 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. Regular Agenda

a. Operations and Administration Report from Interim Executive Officers

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

- i. Completion of 2021 Regulatory/Decertification Requirements.
- ii. City of Oroville Membership Update
- iii. BCE Financial Update

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

b. BCE Proforma Update

Requested Action: Receive updated financial proformas covering the period 2022-2027 in order to inform BCE near-term decisions and next step discussion.

c. Discussion of Options and Next Steps for BCE

Requested Action: In light of updated financial projections, receive staff report regarding various options for BCE and provide direction to either: 1) move ahead (or not) with a late 2022 launch, 2) delay until late 2023/2024 when PCIA is expected to drop, 3) explore membership with one or more operational CCAs, or 4) cease all activity and disband JPA.

4. 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.

5. 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.