

Butte Choice Energy Authority

Board of Directors Regular Meeting
Monday, December 14, 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 December 14 for any changes.

Remote Public Participation:

A) How to watch the meeting via Webex:

Meeting Link: bcadmin.net/bcemeeting

Case Sensitive Password: BCEDec!4

Audio Call In: 214-459-3653

Access Code: 146 206 5156

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, December 14, 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. **Consent Agenda**

a. **Approval of Minutes from July 27, August 26, September 28 and October 19, 2020 Board Meetings**

Requested Action: Approve the Minutes from the July 27, August 26, September 28 and October 19, 2020 Board Meetings.

4. **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. Vendor Notifications
- ii. Website Update
- iii. General Counsel
- iv. BCE Financials

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

b. **Adopt Resolution to Approve the City of Oroville as a New Member and Party to the JPA Agreement.**

Requested Action: Approve Resolution authorizing the City of Oroville as new members of Butte Choice Energy and commitment of \$90,000 reimbursable to the City of Oroville as per the terms outlined in section 7.3.2 of BCE's JPA Agreement. A payment of \$18,918 is due by the City of Oroville for costs incurred to date.

c. **Approval of Contract Amendments with Certain BCE Vendors**

Requested Action: In light of recent Board action to postpone BCE program launch to the Fall of 2023, approve amended contract dates to allow for temporary contract suspension rather than termination.

- i. Calpine Energy Solutions (data management/call center services);
- ii. Pilot Power Group (technical/energy services, portfolio and risk management services); and
- iii. Z-Global Inc (power scheduling).

d. **Adopt Resolution Regarding BCE's 2021 Regular Meeting Schedule**

Requested Action: Approve regular Board meeting calendar for 2021

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.