

Butte Choice Energy Authority

Board of Directors Regular Meeting

Monday, July 13, 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 July 13th for any changes.

Remote Public Participation:

A) How to watch the meeting via YouTube:

- a) From your on-line location,
<https://www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw>. Please note there may be a several second delay when you view the livestream webcast.

B) How to provide public comment:

- a) Before the meeting: email your comments to ButteChoiceEnergyCOB@buttecounty.net no later than noon on Monday, July 13, 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. **Minutes from June 8, 2020 Board Meeting**

Requested Action: Approve the Minutes from the June 8, 2020 Board Meeting

b. **Acknowledgement of Inadvertant Failure to Comply with Brown Act Noticing and Posting Requirements Regarding a Board Special Meeting and Cure**

4. **Regular Agenda**

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

Receive updates on various operational and administrative activities and file with this report.

Topics include:

- i. BCE Financial Update
- ii. Executive Search Update
- iii. Public Outreach/Marketing RFP
- iv. Cal-CCA Update

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

b. **California Energy Market Update**

Requested Action: Receive presentation from Pilot Power Group regarding status of current energy market, update on resource adequacy (RA) requirements and constraints, and procurement timing.

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

Requested Action: Approve change in BCEA launch timing and provide authorization to take necessary steps and file with the CPUC to effectuate the change.

d. **Adopt BCEA FY 2020-2021 Budget**

Requested Action: Adopt Resolution approving BCEA's FY Budget commencing July 1, 2020-June 30, 2021.

e. **Adopt Energy Risk Management Policy and Delegation of Authority**

Requested Action: Approve Resolution authorizing BCE's Energy Risk Management Policy and Delegation of Authority.

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.