

# Butte Choice Energy Authority

## MINUTES

### SEPTEMBER 28, 2020

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**1. CALL TO ORDER**

Meeting called to order at 326 Huss Lane, Suite 100, Chico, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2  
Doug Teeter, Butte County Board of Supervisor, District 5  
Ann Schwab, Chico City Counsel, Alternate, Mayor  
Brian Ring, Interim Executive Director  
Erik Gustafson, Interim Executive Director  
Harriet Steiner, General Counsel  
Ashley Snyder, Interim Clerk of the Board

Absent: Scott Huber, Chico City Council  
Alex Brown, Chico City Council, Vice Mayor

CLERK'S NOTE: PURSUANT TO EXECUTIVE ORDER N-29-20 ON MARCH 17, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN RESPONSE TO THE COVID-19 PANDEMIC, THE CHAMBERS WERE CLOSED TO MEMBERS OF THE PUBLIC AND THE MEETING WAS HELD VIRTUALLY.

**2. PUBLIC COMMENT**

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

**3. REGULAR AGENDA**

- a. Receive City of Oroville/BCE Load Analysis and Provide Direction Regarding Potential Next Steps with the City of Oroville

Interim Executive Officer Brian Ring provided a report for the Board. Denis Vermette of Pilot Program Group addressed questions from the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE CONTINUING TO WORK WITH THE CITY OF OROVILLE REGARDING MEMBERSHIP WITH BCE.  
(MOTION: TEETER; SECOND: SCHWAB)**

**VOTE: MOTION PASSED UNANIMOUSLY  
AYES: SCHWAB, TEETER, AND CHAIR LUCERO  
NAYS: NONE  
ABSENT: BROWN AND HUBER**

b. Update on BCE Financial Projections with Potential Inclusion of the City of Oroville

Interim Executive Officer Brian Ring provided a report for the Board. Shawn Marshall, Executive Director, LEAN Energy U.S., addressed questions from the Board.

Public comment was opened and closed without any speakers.

*Board Action:* Received for information.

4. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**

None.

5. **ADJOURNMENT**

*There being no further business before the Butte Choice Energy Authority, the meeting adjourned. The Butte Choice Energy Authority will reconvene at the next regular meeting, scheduled for October 12, 2020.*

ATTEST:  
Ashley Snyder  
Interim Secretary and  
Interim Clerk of the Board

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*Debra Lucero, Chair*  
*Butte Choice Energy Authority*