Butte Choice Energy Authority
MINUTES
DECEMBER 14, 2020

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
Alex Brown, Chico City Council
Scott Huber, Chico City Council
Brian Ring, Interim Executive Director
Erik Gustafson, Interim Executive Director
Harriet Steiner, General Counsel
Ashley Snyder, Interim Clerk of the Board

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. CONSENT AGENDA

MOTION: **APPROVE THE CONSENT AGENDA.**
(MOTION: BROWN; SECOND: TEETER)

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

a. Minutes from July 27, August 26, September 28 and October 19, 2020 Board Meetings
Board action: Minutes approved.

4. REGULAR AGENDA

a. Operations and Administration Report from Interim Executive Officer

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

Board Action: Received for information.

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

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

MOTION: **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.**
(MOTION: LUCERO; SECOND: BROWN)

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

c. Approval of Contract Amendments with Certain BCE Vendors

Interim Executive Officer Brian Ring introduced the item.

Public comment was opened and closed without any speakers.

MOTION: **APPROVE CONTRACT AMENDMENTS WITH CALPINE ENERGY SOLUTIONS, PILOT POWER GROUP, AND Z-GLOBAL INC., AND ALLOW FOR TEMPORARY CONTRACT SUSPENSION RATHER THAN TERMINATION.**
(MOTION: HUBER; SECOND: LUCERO)

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

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

Interim Executive Officer Brian Ring introduced the item.

Public comment was opened and closed without any speakers.

MOTION: **APPROVE REGULAR BOARD MEETING CALENDAR FOR 2021.**
(MOTION: BROWN; SECOND: HUBER)

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

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS

Director Lucero requested that Staff look into the hydro-energy plants for sale by PG&E and evaluate this opportunity.

6. ADJOURNMENT