

Butte Choice Energy Authority

MINUTES

JUNE 14, 2021

1. CALL TO ORDER

The meeting was held virtually.

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

Absent: Scott Huber, Chico City Council

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 3-1
AYES: BROWN, TEETER, AND LUCERO
NAYS: NONE
ABSENT: HUBER**

- a. Minutes from December 14, 2020 Board Meeting
Board action: Minutes approved.

4. REGULAR AGENDA

a. Swearing in of New BCEA Board Members from the City of Oroville

Public comment was opened and closed without any speakers.

Clerk administered the Oath of Office to Oroville City Council Members Mayor Chuck Reynolds and Vice Mayor Scott Thomson.

b. 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.

c. CCA and Energy Market Update

Dennis Vermette of Pilot Power Group provided a report for the Board.

Public comment was opened and closed without any speakers.

Board Action: Received for information.

d. Butte Choice Energy Authority – Launch Timing

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

Public comment was opened and closed without any speakers.

**MOTION: PUSH POTENTIAL LAUNCH DATE FROM 2023 TO A DATE TO BE DETERMINED IN 2024.
(MOTION: THOMSON; SECOND: BROWN)**

VOTE: MOTION PASSED 5-0-1

AYES: BROWN, REYNOLDS, TEETER, THOMSON, AND LUCERO

NAYS: NONE

ABSENT: HUBER

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS

None.

6. 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 August 9, 2021.

ATTEST:

*Ashley Snyder
Interim Secretary and
Interim Clerk of the Board*

*Debra Lucero, Chair
Butte Choice Energy Authority*