

# Butte Choice Energy Authority

## Board of Directors Regular Meeting

Monday, August 9, 2021, 5:30 pm  
326 Huss Lane, Chico, CA 95928

Butte Choice Energy (BCE) Board meetings are accessible to people with disabilities. 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 [kreaster@buttecounty.net](mailto:kreaster@buttecounty.net).

If you have anything that you wish to be distributed to the Board please hand it to a BCE interim staff member who will distribute the information to the Board members and other staff.

**Coronavirus (COVID-19) Advisory Notice:** The health and safety of community members, public officials and employees is a top priority for BCEA. Members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting. Chambers are open to the public. Pursuant to CDPH guidelines, face masks are not required for individuals fully vaccinated against COVID-19. Entering the chambers without a mask will be considered a self-attestation that an individual is fully vaccinated. Anyone may choose to continue wearing a mask, regardless of vaccination status.

### Remote Public Participation:

#### A) How to watch/participate in the meeting via WebEx:

Meeting Link: <https://bcadmin.net/Aug21BCEAMtg>

Meeting Password: RsCMkWt4\*76

**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](mailto:ButteChoiceEnergyCOB@buttecounty.net) no later than noon on Monday, August 9, 2021 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](mailto: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](mailto: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 June 14, 2021 Board Meeting**

**Requested Action:** Approve the Minutes from the June 14, 2021 Board Meeting.

4. **Regular Agenda**

None

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. **Closed Session**

a. Public Employee Personnel Evaluation: Brian Ring and Erik Gustafson, Interim Executive Directors

7. **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](http://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.

# Butte Choice Energy Authority

## MINUTES

### JUNE 14, 2021

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#### 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*

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*Debra Lucero, Chair  
Butte Choice Energy Authority*