

# Butte Choice Energy Authority

## MINUTES

### May 12, 2022

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#### 1. CALL TO ORDER

The meeting was held virtually, and in-person.

Present: Debra Lucero, Butte County Board of Supervisor, District 2 (Virtual)  
Alex Brown, Chico City Council (Virtual)  
Scott Thomson, Vice-Mayor of Oroville (Virtual)  
Brian Ring, Interim Executive Director  
Erik Gustafson, Interim Executive Director  
Ryan Baron, General Counsel (Virtual)  
Shaina Paulsen, Interim Clerk of the Board

Absent: Doug Teeter, Butte County Board of Supervisor, District 5  
Chuck Reynolds, Oroville Mayor

#### 2. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

#### 3. CONSENT AGENDA

**MOTION:** APPROVE THE CONSENT AGENDA.  
**(MOTION: BROWN; SECOND: THOMPSON)**  
**VOTE:** MOTION PASSED 3-0-2  
**AYES:** BROWN, THOMPSON, AND CHAIR LUCERO  
**NAYS:** NONE  
**ABSENT:** TEETER, AND REYNOLDS

##### a. Resolution Authorizing Continued Teleconference Meetings

*Board Action: Approved resolution authorizing remote teleconferencing meetings for the period of May 12, 2022 through June 12, 2022 pursuant to the Ralph M. Brown Act.*

##### b. Minutes from February 16, 2021 Board Meeting

*Board action: Minutes approved.*

**4. REGULAR AGENDA**

**A) Swearing in of Board Member Dale Bennett, City of Chico Representative**

Motion: Dale Bennett, City of Chico Representative sworn in by Shaina Paulsen, Clerk of the Board

**B) 2022 Work Plan**

Brian Ring, Interim Executive Director, presented this item along with EES Consulting.

Motion: Accepted for information

**C) Calendar Year 2022 Regular Board of Directors Meeting Discussion**

Brian Ring, Interim Executive Director, presented this item.

Motion: No changes made to regular meeting calendar.

**5. BOARD MEMBER AND STAFF ANNOUNCEMENTS**

No Staff Announcements

**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 July 18, 2022.*

ATTEST:  
Shaina Paulsen  
Secretary and Clerk of the Board

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Debra Lucero, Chair  
Butte Choice Energy Authority

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