

# Butte Choice Energy Authority

## Special Meeting of the Board of Directors

Wednesday, August 26, 2020

5:30 pm

326 Huss Lane, Chico, CA 95928

*Board members may be present via teleconference or in person.*

**Members of the Public may view the meeting and comment as set forth below.**

**Members of the public will NOT be permitted to enter the meeting site.**

**Coronavirus (COVID-19) Advisory Notice:** The health and safety of community members, public officials and employees is a top priority for BCEA. In compliance with local and state Public Health stay at home orders currently in effect, and as authorized by Executive Orders N-25-20 and N-29-20, the members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting. The public will not be permitted to attend at the meeting site to comply with Public Health Orders and social distancing rules. Members of the public are encouraged to participate remotely from a safe location in the manner described below. Please note: should the stay at home orders change prior to this meeting, this agenda will be updated. Please check back on August 26 for any changes.

### Remote Public Participation:

#### A) How to watch the meeting via YouTube:

- a) From your on-line location,  
<https://www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw>. Please note there may be a several second delay when you view the livestream webcast.

#### 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 Wednesday, August 26, 2020 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 on the Agenda

*Under State law, public comment at special meetings is limited to items that are listed on the 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. **Agenda**

a. **Filing with the CPUC to Request Decertification/Deregistration of Butte Choice Energy's Implementation Plan**

**Requested Action:** Approve filing with the CPUC to de-certify/de-register BCE's implementation plan for a 2021 program launch.

b. **Credit Update and Discussion of 2020 Key Dates and Decision Points**

**Requested Action:** Receive information and provide direction to staff regarding immediate next steps and go/no-go decision points over the coming months for a potential 2022 launch.

4. **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.

5. **Adjournment**

Public records that relate to any item on the open session agenda for this special Board meeting are available on the BCEA website at [www.buttechoiceenergy.org](http://www.buttechoiceenergy.org). Public records that are distributed less than 24 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.