

# Butte Choice Energy Authority

## MINUTES

### August 1, 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)  
Doug Teeter, Butte County Board of Supervisors  
District 5 Scott Thomson, Vice-Mayor of Oroville (Virtual)  
Brian Ring, Interim Executive Director  
Dale Bennett, Chico City Council (Virtual)  
Erik Gustafson, Interim Executive Director  
Ryan Baron, General Counsel (Virtual)  
Shaina Paulsen, Clerk of the Board

Absent: Alex Brown, Chico City Council  
Chuck Reynolds, Oroville Mayor

#### 2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

#### 3. PUBLIC COMMENT

PUBLIC COMMENT JOHN BALACHANDRA (2 ELECTRONIC AND 1 VIRTUAL).

#### 4. CONSENT AGENDA

**MOTION: APPROVE THE CONSENT AGENDA. (MOTION: THOMPSON; SECOND: BENNETT)  
VOTE: MOTION PASSED 4-0-2**

**AYES: THOMPSON, TEETER, BENNETT AND CHAIR LUCERO**

**NAYS: NONE**

**ABSENT: BROWN AND REYNOLDS**

a. **Resolution Authorizing Continued Teleconference Meetings**

Board Action: Approved resolution authorizing remote teleconferencing meetings for the period of August 1, 2022 through August 31, 2022 pursuant to the Ralph M. Brown Act.

b. **Minutes from May 12, 2022 Board Meeting**

Board Action: Approved May 12, 2022 Board Minutes

**5. REGULAR AGENDA**

a. **Feasibility Analysis Update from EES/GDS Associates, Inc.**

Board Action: Delay Launch Date until 2023

PUBLIC COMMENT JOHN BALACHANDRA ( VIRTUAL)

**(MOTIONED: THOMPSON; SECOND: BENNETT) MOTION PASSED 4-0-2**

**Ayes: THOMPSON, TEETER, BENNETT AND CHAIR LUCERO**

**Nays: NONE**

**Absent: BROWN AND REYNOLDS**

**6. BOARD MEMBER AND STAFF ANNOUNCEMENTS**

No Staff Announcements

**7. 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 October 3, 2022.*

ATTEST:

*Shaina Paulsen Secretary and  
Clerk of the Board*

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*Debra Lucero, Chair Butte Choice Energy Authority*