

Butte Choice Energy Authority

MINUTES

February 16, 2022

1. CALL TO ORDER

The meeting was held virtually.

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

Absent: Doug Teeter, Butte County Board of Supervisor, District 5

2. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

3. CONSENT AGENDA

MOTION: APPROVE THE CONSENT AGENDA.

(MOTION: REYNOLDS; SECOND: BROWN)

VOTE:

AYES: MOTION PASSED 4-0-1

NAYS: BROWN, REYNOLDS, THOMPSON, AND CHAIR LUCERO

ABSENT: NONE

TEETER

a. Resolution Authorizing Continued Teleconference Meetings

Board Action: Approved resolution authorizing remote teleconferencing meetings for the period of February 16, 2022 through March 17, 2022 pursuant to the Ralph M. Brown Act.

b. Minutes from October 11, 2021 Board Meeting

Board action: Minutes approved.

4. REGULAR AGENDA

A) Resolution Regarding BCEA's 2022 Regular Meeting Schedule

Motion: Approve resolution adopting the Board of Directors regular meeting schedule for calendar year 2022.

Vote 4-0-1

Ayes: Brown, Reynolds, Thomson, Chair Lucero

Nays: None

Absent: Teeter

B) Technical Consultant Request for Proposal Update

Brian Ring, Interim Executive Director, presented this item.

Motion: Form an ad hoc committee regarding technical consultant request for proposals, and appoint two Directors to participate in the review and ranking of the proposals as well as sit in on the selection panel that will hear the presentations. Chuck Reynolds nominated Chair Lucero to sit as a committee representative. Chair Lucero nominated Chuck Reynolds to sit as a committee representative.

Vote: 4-0-1

Ayes: Brown, Reynolds, Thomson, Chair Lucero

Nays: None

Absent: Teeter

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS

Chair Lucero reported on her participation in the Environmental Energy and Land Use Committee as part of the National Association of Counties (NACo). She stated that energy was a huge topic of discussion during this year's NACo Conference.

Chuck Reynolds discussed how important visionaries in the energy industry are to the progression of energy reliability and sustainability.

5. 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 April 4, 2022.

ATTEST:

Shaina Paulsen

Secretary and Clerk of the Board

Debra Lucero, Chair

Butte Choice Energy Authority