

# Butte Choice Energy Authority

## MINUTES

### AUGUST 26, 2020

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**1. CALL TO ORDER**

Meeting called to order at 326 Huss Lane, Suite 100, Chico, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2  
Doug Teeter, Butte County Board of Supervisor, District 5  
Alex Brown, Chico City Council, Vice Mayor  
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. REGULAR AGENDA**

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

Interim Executive Officer Brian Ring provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE FILING WITH THE CPUC TO DE-CERTIFY/DE-REGISTER BCE'S IMPLEMENTATION PLAN FOR A 2021 PROGRAM LAUNCH.  
(MOTION: BROWN; SECOND: TEETER)**

**VOTE: MOTION PASSED UNANIMOUSLY  
AYES: BROWN, TEETER, AND CHAIR LUCERO  
NAYS: NONE  
ABSENT: HUBER**

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

Interim Executive Officer Brian Ring and Michael Berwanger of PFM provided a report for the Board. Ryan Barron, General Counsel, addressed questions from the Board.

Public comment was opened and closed without any speakers.

*Board Action:* Received for information, and directed staff to proceed with updating the Proformas and bring back at a future Board meeting for consideration.

4. BOARD MEMBER AND STAFF ANNOUNCEMENTS

None.

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 September 14, 2020.*

ATTEST:  
Ashley Snyder  
Interim Secretary and  
Interim Clerk of the Board

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Debra Lucero, Chair  
Butte Choice Energy Authority