

Butte Choice Energy Authority

MINUTES

MARCH 9, 2020

1. CALL TO ORDER

Meeting called to order at 25 County Center Drive, Suite 205, Oroville, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2
Alex Brown, Chico City Council, Vice Mayor
Scott Huber, Chico City Council
Brian Ring, Assistant Chief Administrative Officer, Butte County
Erik Gustafson, Public Works Director, City of Chico
Ashley Snyder, 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: BROWN; SECOND: HUBER)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

4. REGULAR AGENDA

a. Operations and Administration

Erik Gustafson, Public Works Director, City of Chico; and Brian Ring, Assistant Chief Administrative Officer, Butte County, provided a report for the Board.

Public comment was opened and closed without any speakers.

b. Recommend Approval of Contract to Best, Best & Krieger (BB&K) for general Counsel / Legal Services

Shawn Marshall, Executive Director, LEAN Energy U.S., provided a report for the Board.

Harriet Steiner of Best Best & Krieger, LLP, addressed questions from the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE CONTRACT WITH BEST, BEST & KRIEGER FOR GENERAL COUNSEL / LEGAL SERVICES.
(MOTION: HUBER; SECOND: BROWN)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

c. Approve Award of Contract to Pilot Power Group for BCE Power Services

Brian Ring, Assistant Chief Administrative Officer, Butte County, introduced the item; and Gary Saleba, President / CEO, EES Consulting, Inc., provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: AWARD CONTRACT TO PILOT POWER GROUP FOR BUTTE CHOICE ENERGY POWER SERVICES.
(MOTION: BROWN; SECOND: HUBER)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

d. Approve Award of Contract to Z Global Inc. for BCE Schedule Coordination

Brian Ring, Assistant Chief Administrative Officer, Butte County, introduced the item, and Gary Saleba, President / CEO, EES Consulting, Inc., provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: AWARD CONTRACT TO Z GLOBAL INC. FOR BUTTE CHOICE ENERGY SCHEDULE COORDINATION SERVICES
(MOTION: BROWN; SECOND: HUBER)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

e. Approve Cooperation and Administrative Services Agreement for Interim BCE Services Provided by the County of Butte

Brian Ring, Assistant Chief Administrative Officer, Butte County, provided a report for the Board.

Gary Saleba, President / CEO, EES Consulting, Inc., addressed questions from the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE COOPERATION AND ADMINISTRATIVE SERVICES AGREEMENT FOR INTERIM BUTTE CHOICE ENERGY PROVIDED BY THE COUNTY OF BUTTE.
(MOTION: HUBER; SECOND: BROWN)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

- f. Approve Cooperation and Administrative Services Agreement for Interim BCE Services provided by the City of Chico

Erik Gustafson, Public Works Director, City of Chico provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPROVE COOPERATION AND ADMINISTRATIVE SERVICES AGREEMENT FOR INTERIM BUTTE CHOICE ENERGY PROVIDED BY THE CITY OF CHICO.
(MOTION: LUCERO; SECOND: BROWN)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

- g. Discussion of CEO Recruitment Process and Appointment of Board Liaison

Brian Ring, Assistant Chief Administrative Officer, Butte County, introduced the item; and Shawn Marshall, Executive Director, LEAN Energy U.S., provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: APPOINT ALEX BROWN AS THE BOARD LIAISON.
(MOTION: LUCERO; SECOND: HUBER)**

**VOTE: MOTION PASSED 3-0-1
AYES: BROWN, HUBER, AND LUCERO
NAYS: NONE
ABSENT: TEETER**

5. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**

Public comment was opened and closed without any speakers.

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 13, 2020.

ATTEST:

Ashley Snyder
Interim Secretary and
Interim Clerk of the Board

Debra Lucero, Chair
Butte Choice Energy Authority