

Butte Choice Energy Authority

MINUTES

OCTOBER 19, 2020

**Due to technical issues experienced during the meeting, the October 12, 2020 Butte Choice Energy Meeting was continued to October 19, 2020. **

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
Ann Schwab, Chico City Council, Mayor
Scott Huber, Chico City Council
Doug Teeter, Butte County Board of Supervisor, District 5
Brian Ring, Interim Executive Director
Erik Gustafson, Interim Executive Director
Harriet Steiner, General Counsel
Ashley Snyder, Interim Clerk of the Board

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. Operations and Administration Report from Interim Executive Officer

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

Public comment was opened and closed without any speakers.

Board Action: Received for information.

b. BCE Proforma Update

Interim Executive Officer Brian Ring provided a report for the Board. Denis Vermette of Pilot Power Group addressed questions from the Board.

Public comment was opened and closed without any speakers.

Board action: Received for information.

c. Discussion of Options and Next Steps for BCE

Interim Executive Officer Brian Ring introduced the item.

Public comment was opened and closed without any speakers.

**MOTION: DELAY THE LAUNCH OF BUTTE CHOICE ENERGY UNTIL 2023/2024, UNLESS UNKNOWN FINANCIAL
RAMIFICATIONS BECOME APPARENT.
(MOTION: TEETER; SECOND: HUBER)**

**VOTE: MOTION PASSED UNANIMOUSLY
AYES: HUBER, SCHWARB, TEETER, AND LUCERO
NAYS: NONE**

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 November 9, 2020.

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

Debra Lucero, Chair
Butte Choice Energy Authority