

Butte Choice Energy Authority

Board of Directors Special Meeting Wednesday, February 16, 2022, 6:00 pm Virtual Meeting

Butte Choice Energy (BCE) Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact ButteChoiceEnergyCOB@buttecounty.net.

If you have anything that you wish to be distributed to the Board please hand it to a BCE interim staff member who will distribute the information to the Board members and other staff.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials and employees is a top priority for BCEA. Members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting in compliance with waivers to certain provisions of the Ralph M. Brown Act provided for under Government Code section 54953(e)(1)(A) in relation to the COVID-19 state of emergency and recommended social distancing measures. Chambers are open to the public. Pursuant to CDPH guidelines, face masks are required of individuals regardless of vaccination status against COVID-19. Entering the chambers without a mask will be considered a self-attestation that an individual is fully vaccinated. Anyone may choose to continue wearing a mask, regardless of vaccination status.

Remote Public Participation:

A) How to watch/participate in the meeting via WebEx:

Meeting Link:

<https://countyofbutte.webex.com/countyofbutte/onstage/g.php?MTID=e668897df5b09577f105904f8eabd9a51>

Event Number: 2484 036 2702

Meeting Password: BcE02-16-22

Attendees will be admitted into the meeting beginning at 5:45 pm the day of the meeting.

B) How to provide public comment:

- a) Before the meeting: email your comments to ButteChoiceEnergyCOB@buttecounty.net no later than noon on Wednesday, February 16, 2022 and they will be forwarded to the Board and included in the public record. Be sure to include the agenda item number you are addressing, as well as your full name and address.
- b) During the meeting: email your comment to ButteChoiceEnergyCOB@buttecounty.net and your comment will be read verbatim into the record. Members of the public may also provide public input during the meeting by participating via the meeting link above.

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1. **Call to Order**

a. **Pledge of Allegiance**

2. **Corrections and/or Changes to the Agenda**

3. **Public Comment for Items Not on the Agenda**

This item is reserved for persons wishing to provide comment to the Board on any BCEA-related matters that are not otherwise on this meeting agenda but in the jurisdiction of the Board of Directors. Public comments on matters listed on the agenda shall be at the time the matter is called. Public comments from members of the public that are read at this meeting will be limited to 300 words.

4. **Consent Agenda**

a. **Resolution Authorizing Continued Teleconference Meetings**

Requested Action: Approve resolution authorizing remote teleconferencing meetings for the period of February 16, 2022 through March 17, 2022 pursuant to the Ralph M. Brown Act, and authorize Chair to sign.

b. **Approval of Minutes from October 11, 2021 Board Meeting**

Requested Action: Approve the Minutes from the October 11, 2021 Board Meeting.

5. **Regular Agenda**

a. **Resolution Regarding BCEA's 2022 Regular Meeting Schedule**

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

b. **Technical Consultant Request for Proposal Update**

Requested Action: Form ad hoc committee regarding technical consultant request for proposals (RFP), and appoint two Directors to participate in the review and ranking of the proposals and on the panel that will hear presentations.

6. **Board Member and Staff Announcements**

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events or activities related to BCEA business. There is to be no action taken on comments made by Directors unless authorized by law.

7. **Adjournment**

Public records that relate to any item on the open session agenda for Board meeting are available on the BCEA website at www.buttechoiceenergy.org. Public records that are distributed less than 72 hours prior to the meeting will be posted for public review at the same time they are distributed to all members, or a majority of the members of the Board.