

# **Butte Choice Energy Authority**

**Board of Directors Meeting**  
Monday, December 9, 2019, 5:30 pm  
Butte County Association of Governments  
326 Huss Lane, Suite 100, Chico

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 ansnyder@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.

## **1. Call to Order**

## **2. Public Comment For Items Not on the Agenda**

*This item is reserved for persons wishing to address the Board on any BCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker, but an extension can be provided at the discretion of the Chair.*

## **3. CONSENT AGENDA**

### **a. Approval of Minutes from November 18, 2019 Board Meeting**

### **b. Approval of Ashley Snyder (Butte County Assistant Clerk of the Board), to serve as Interim BCE Secretary**

## **4. REGULAR AGENDA**

### **a. BCE Operations and Administration Report (Information Only)**

- i. JPA/Board: Reminders, meeting locations/schedule
- ii. Status of Vendor RFPs
- iii. Status of Start-Up Funding/Expense Tracking
- iv. Public Outreach/Communications

### **b. BCE Implementation Plan – Discussion of Draft Plan (Information and Direction)**

### **c. Board Member and Staff Announcements**

### **d. Adjournment**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Until BCE has offices, the Board has designated the County of Butte Administration Department,

located at 25 County Center Drive, Suite 200 for the purpose of making those public records available for inspection. The documents will also be also available on BCE's temporary website located at: <http://power.buttecounty.net>.