

# Butte Choice Energy Authority

## MINUTES

### DECEMBER 9, 2019

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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  
Scott Huber, Chico City Council  
Brian Ring, Assistant Chief Administrative Officer, Butte County  
Erik Gustafson, Public Works Director, City of Chico  
Brad Stephens, Assistant County Counsel  
Ashley Snyder, Interim Clerk of the Board

2. **PUBLIC COMMENT**

The following members of the public addressed the Board: Clark Danielson.

3. **CONSENT AGENDA**

MOTION: APPROVE THE CONSENT AGENDA.  
(MOTION: BROWN; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

- a. Minutes from the November 18, 2019 Board Meeting approved.
- b. Ashley Snyder, Butte County Clerk of the Board, appointed to serve as Interim BCE Secretary

4. **REGULAR AGENDA**

a. **BCE OPERATIONS AND ADMINISTRATION REPORT**

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

Public comment was opened and closed without any speakers.

Board action: Accepted for information.

b. BCE IMPLEMENTATION PLAN – DISCUSSION OF DRAFT PLAN

Gary Saleba, President / CEO, EES Consulting, Inc., provided a report for the Board.

The following members of the public addressed the Board: Jian Zhang.

Board action: Accepted for information, and directed staff to proceed with draft plan.

c. BOARD MEMBER AND STAFF ANNOUNCEMENTS (None)

d. ADJOURNED

*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 December 16, 2019.*

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

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Debra Lucero, Chair  
Butte Choice Energy Authority