

**RESOLUTION NUMBER 2020-\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF BUTTE CHOICE ENERGY ESTABLISHING ITS REGULAR MEETING  
SCHEDULE FOR CALENDAR YEAR 2021**

A. Butte Choice Energy (“BCE”) is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement effective on November 5, 2019 (“JPA Agreement”).

B. The Ralph M. Brown Act, Cal. Gov. Code § 54950, *et seq.*, provides that the legislative body of each local agency shall provide, by ordinance, resolution, bylaws, or other rule, the time and place for holding its regular meetings.

C. Section 4.7 of the JPA Agreement provides that the “date, hour, and place of each regular meeting shall be fixed annually by resolution of the Board.”.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Butte Choice Energy as follows:

Section 1. For calendar year 2021, regular meetings of the Board of Directors shall take place on the second Monday of each month at 5:30 pm. Meetings will be held at the Butte County Association of Governments Office located at 326 Huss Lane, Suite 100, Chico, CA on the dates set forth below.

January 11 – No meeting

February 8 – No meeting

March 8 – No meeting

April 12 – No meeting

May 10 – No meeting

June 14

July 12 - No meeting

August 9

September 13 – No meeting

October 11

November 8 - No meeting

December 13

Section 2. Special and adjourned meetings of the Board of Directors may be called and held in the manner authorized in the Ralph M. Brown Act, Cal. Gov. Code § 54950, *et seq.*, as may be amended from time to time.

Section 3. This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of Butte Choice Energy held on December 14, 2020.

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Debra Lucero, Chair  
Butte Choice Energy

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Ashley Snyder, Interim Board Secretary  
Butte Choice Energy

Approved as to form:

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Harriet Steiner  
General Counsel  
Butte Choice Energy

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_