

Butte Choice Energy Authority

Board of Directors Special Meeting
Monday, September 28 2020, 5:30 pm
326 Huss Lane, Chico, CA 95928

Board members may be present via teleconference or in person.

Members of the Public may view the meeting and comment as set forth below.

Members of the public will NOT be permitted to enter the meeting site.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials and employees is a top priority for BCEA. In compliance with local and state Public Health stay at home orders currently in effect, and as authorized by Executive Orders N-25-20 and N-29-20, the members of the BCEA Board and BCEA staff will be participating in person, electronically, or via teleconference in this meeting. The public will not be permitted to attend at the meeting site to comply with Public Health Orders and social distancing rules. Members of the public are encouraged to participate remotely from a safe location in the manner described below. Please note: should the stay at home orders change prior to this special meeting, this agenda will be updated. Please check back on September 28 for any changes.

Remote Public Participation:

A) How to watch the meeting via YouTube:

- a) From your on-line location,
<https://www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw>. Please note there may be a several second delay when you view the livestream webcast.

B) How to provide public comment:

- a) Before the meeting: email your comments to ButteChoiceEnergyCOB@buttecounty.net no later than noon on Monday, September 28, 2020 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.
- c) Size limit for Public Comments to be Read at the Meeting. Public comments from members of the public that are read at this meeting will be limited to 300 words. If a public comment is longer than 300 words, only the first 300 words will be read. The entire ocmments will be forwarded to the Board as set forth above.

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 as soon as possbile to ensure arrangements for accommodation.

1. Call to Order

2. **Regular Agenda**

a) **Receive City of Oroville/BCE Load Analysis and Provide Direction Regarding Potential Next Steps with the City of Oroville**

Requested Action: Provide direction to staff to work with the City of Oroville, or not, regarding membership with BCE.

b) **Update on BCE Financial Projections with Potential Inclusion of the City of Oroville**

Requested Action: Receive update on key variables included in the updated proforma, the underlying assumptions and preliminary financial projections assuming inclusion of City of Oroville with BCE.

3. **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 BCE business. There is to be no action taken on comments made by Directors unless authorized by law.

4. **Adjournment**

Public records that relate to any item on the open session agenda for a regular Board meeting are available on the BCEA website at www.buttechoiceenergy.org. Public records that are distributed less than 24 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.