

Butte Choice Energy Authority

Board of Directors Meeting

Monday, March 9, 2020, 5:30 pm

326 Huss Lane, Chico, CA 95928

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 December 16, 2019 Board Meeting

b. Adopt Resolution Establishing 2020 Board Meeting Schedule

4. REGULAR AGENDA

a. Operations and Administration Report

- i. Implementation Timeline/2020 Outlook**
- ii. Vendor Contracts**
- iii. Requests for Proposals**
- iv. PG&E Matters**
- v. Public Outreach/Presentations**

b. Recommend Approval of Contract to Best, Best & Krieger (BB&K) for General Counsel/Legal Services

c. Approve Award of Contract to Pilot Power Group for BCE Power Services

d. Approve Award of Contract to Z Global Inc. for BCE Schedule Coordination Services

e. Approve Cooperation and Administrative Services Agreement for Interim BCE Services Provided by the County of Butte

f. Approve Cooperation and Administrative Services Agreement for Interim BCE Services Provided by the City of Chico

g. Discussion of CEO Recruitment Process and Appointment of Board Liaison

5. Board Member and Staff Announcements

6. 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>.