

# Butte Choice Energy Authority

## Board of Directors Regular Meeting

Monday, May 11, 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 regular scheduled meeting, this agenda will be updated. Please check back on May 11<sup>th</sup> 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/UCHidik5N51u0dU8NwhK3hIw>. 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](mailto:ButteChoiceEnergyCOB@buttecounty.net) no later than noon on Monday, May 11, 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](mailto:ButteChoiceEnergyCOB@buttecounty.net) and your comment will be read verbatim into the record.

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](mailto:ButteChoiceEnergyCOB@buttecounty.net) as soon as possible to ensure arrangements for accommodation.

#### 1. Call to Order

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

*This item is reserved for persons wishing to provide comment to 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 at the time the matter is called. Public comments from members of the public that are read at this meeting will be limited to 300 words.*

3. **Consent Agenda**

a) **Minutes from April 13, 2020 Board Meeting**

**Requested Action:** Approve the Minutes from the April 13, 2020 Board Meeting

4. **Regular Agenda**

a) **Operations and Administration Report from Interim Executive Officers**

Receive updates on various operational and administrative activities and file with this report.

Topics include:

- i. BCE Financial Update
- ii. BCE Contract Updates
- iii. PG&E Matters Related to BCE Implementation
- iv. CPUC Bond
- v. Executive Search Update
- vi. BCE Expansion/Marketing RFP
- vii. Cal-CCA Engagement
- viii. Administrative Items

**Requested Action:** Receive for information and provide any necessary direction.

b) **Discussion Regarding BCEA Office Space**

**Requested Action:** Provide feedback and direction to interim executive officers regarding options for BCEA office location and lease beginning in August 2020

c) **Adopt Resolution Approving Delegation of Authority to Chief Executive Officer for Regulatory and Legislative Matters**

**Requested Action:** Adopt Resolution adopting a policy to delegate authority to the Chief/Interim Executive Officer on regulatory and legislative matters impacting BCEA mission and operations.

d) **Policy Discussion Regarding Communities Wishing to Join BCEA**

**Requested Action:** Receive information and provide necessary direction.

e) **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.

**CLOSED SESSION**

**Public Employment**

Title: Chief Executive Officer

**Conference with Labor Negotiators**

Agency designated representatives: Brian Ring and Erik Gustafson, BCEA Interim Chief Executives; Shawn Marshall, LEAN Energy US; Jamie Cannon, City of Chico; Harriet Steiner, BB&K/General Counsel to BCEA.

Unrepresented employee: Chief Executive Officer

f) **Meeting 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](http://www.buttechoiceenergy.org). Public records that are distributed less than 72 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.