

Butte Choice Energy Authority

Inaugural Meeting of the Board of Directors

Monday, November 18, 2019, 5:30 pm
Butte County Board of Supervisors Chambers
25 County Center Drive, Suite 205
Oroville, CA 95965

AGENDA

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. **Welcome and Oath of Office**
2. **Board Roll Call**
3. **Introduction of BCE Implementation Team**
4. **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.

CONSENT AGENDA

None

REGULAR AGENDA

5. **Election of Board Chair and Vice Chair (Action)**
6. **BCE Operations and Administration Report (Information Only)**
 - a. JPA agreement and Board member next steps
 - b. Plans for Interim Staff Support
 - c. Agency Start-Up Funding
 - d. Upcoming Vendor Service RFPs
 - e. Public Outreach/Communications
7. **BCE Implementation Plan – Overview and Key Policy Discussion (Information and Direction)**
8. **The Road Ahead – BCE’s Implementation Timeline (Information Only)**

9. Discussion of Regular Meeting Location, Time and Schedule (Information and Direction)

10. Board Member and Staff Announcements

11. 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>.