

Butte Choice Energy Authority

MINUTES

NOVEMBER 18, 2019

1. CALL TO ORDER

Meeting called to order at 25 County Center Drive, Suite 205, Oroville, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2
Doug Teeter, Butte County Board of Supervisor, District 5
Alex Brown, Chico City Council, Vice Mayor
Scott Huber, Chico City Council
Brian Ring, Assistant Chief Administrative Officer, Butte County
Erik Gustafson, Public Works Director, City of Chico
Ashley Snyder, Interim Clerk of the Board

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

It was determined that since all members of Butte Choice Energy Authority (BCE) are duly sworn elected officials, an additional oath of office for members of BCE was not necessary.

3. INTRODUCTION OF BCE IMPLEMENTATION TEAM

Brian Ring, Assistant Chief Administrative Officer, Butte County, provided a report for the Board.

4. PUBLIC COMMENT

Public comment was opened and closed without any speakers.

CONSENT AGENDA

NONE

REGULAR AGENDA

5. ELECTION OF BOARD CHAIR AND VICE CHAIR

MOTION: NOMINATE DEBRA LUCERO TO A ONE YEAR TERM AS CHAIR OF THE BUTTE CHOICE ENERGY AUTHORITY; AND NOMINATE SCOTT HUBER TO A ONE YEAR TERM AS VICE CHAIR OF THE BUTTE CHOICE EVERY AUTHORITY.
(MOTION: BROWN; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

6. BCE OPERATIONS AND ADMINISTRATION REPORT

Brian Ring, Assistant Chief Administrative Officer, Butte County; and Erik Gustafson, Public Works Director, City of Chico, provided a report for the Board.

Gary Saleba, President / CEO, EES Consulting, Inc., addressed questions from the Board.

Public comment was opened and closed without any speakers.

7. BCE IMPLEMENTATION PLAN – OVERVIEW AND KEY POLICY DISCUSSION

Gary Saleba, President / CEO, EES Consulting, Inc., provided a report for the Board.

The following members of the public addressed the Board: Mark Stemen.

8. THE ROAD AHEAD – BCE'S IMPLEMENTATION TIMELINE

Shawn Marshall, Executive Director, LEAN Energy U.S., provided a report for the Board.

The following members of the public addressed the Board: Eric Smith.

9. DISCUSSION OF REGULAR MEETING LOCATION, TIME AND SCHEDULE

The Board set its next two meeting dates for December 9, 2019, and December 16, 2019. Both meetings will be held at 5:30 pm at the Butte County Association of Governments' Chambers located at 326 Huss Lane, Suite 100, Chico, California 95928.

10. BOARD MEMBER AND STAFF ANNOUNCEMENTS

None

11. ADJOURNED

There being no further business before the Butte Choice Energy Authority, the meeting adjourned. The Butte Choice Energy Authority will reconvene at the next regular meeting, scheduled for December 16, 2019.

ATTEST:
Ashley Snyder
Interim Secretary and
Interim Clerk of the Board

Debra Lucero, Chair
Butte Choice Energy Authority