

Balancing Authority of Northern California

Agenda Item 5B

1. **Resolution 23-06-01 *Resolution Commending and Thanking James McFall for His Service to the Balancing Authority of Northern California.***

**Balancing Authority of Northern California
Resolution 23-06-01**

**RESOLUTION COMMENDING AND THANKING JAMES MCFALL FOR HIS SERVICE TO THE
BALANCING AUTHORITY OF NORTHERN CALIFORNIA**

WHEREAS, the Balancing Authority of Northern California (“BANC”) was created by a Joint Powers Agreement (“JPA”) to, among other things, acquire, construct, maintain, operate, and finance Projects; and

WHEREAS, James McFall, as the Assistant General Manager Electric Resources for the Modesto Irrigation District (“MID”), was instrumental in ensuring the ongoing success of BANC’s operations; and

WHEREAS, Mr. McFall served faithfully as a Commissioner from his initial appointment in 2020, and as Commission Chair from his election in 2021, until his retirement from MID in 2023; and

WHEREAS, Mr. McFall provided leadership to move both MID and BANC in new and beneficial strategic directions, including the provision of services to BANC members and the entry into the Energy Imbalance Market; and

WHEREAS, Mr. McFall’s roles on the BANC Commission and at MID were essential to ensure the successful operation of the BANC Balancing Authority; and

WHEREAS, through his service to BANC, Mr. McFall has gained the respect and admiration of his colleagues on the Commission and throughout public power;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Balancing Authority of Northern California hereby commend and thank James McFall for his outstanding work with the Balancing Authority of Northern California and extend to him their best wishes for all of his future endeavors.

PASSED AND ADOPTED by the Commissioners of the Balancing Authority of Northern California the 28th day of June, 2023, by the following vote:

		Aye	No	Abstain	Absent
Modesto ID	Martin Caballero				
City of Redding	Nick Zettel				
City of Roseville	Dan Beans				
City of Shasta Lake	James Takehara				
SMUD	Paul Lau				
TPUD	Paul Hauser				

_____ Chair

_____ Attest by: C. Anthony Braun
Secretary