

MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE
BALANCING AUTHORITY OF NORTHERN CALIFORNIA (BANC)

August 21, 2019

On this date, a Regular Meeting and Strategic Planning Session of the Commissioners of the Balancing Authority of Northern California (BANC) was held in the Tower Room at Scott's Seafood on the River, 4800 Riverside Blvd, Sacramento, CA 95822.

Representatives Present:

Member Agency	Commissioner
Modesto Irrigation District	Greg Salyer
City of Redding	Dan Beans, Chair
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District	Paul Hauser

Agency	Liaison
Western Area Power Administration	Sonja Anderson, John Butler, Arun Sethi

1. Call to Order: Chair Beans called the meeting to order at 1:02 p.m.
2. Introduction and Logistics: Mr. Shetler welcomed the group.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment: Chair Beans invited comments from the public and none were given.
5. Consent Agenda: Mr. Salyer moved, Mr. Lau seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of: (A) Minutes of the Regular Commission Meeting held on July 24, 2019. (B) BANC Operator Report for July; (C) Compliance Officer Report for August; (D) PC Committee Chair Report for August; and (E) General Manager's Report and Strategic Initiatives Update.
6. BANC Strategic Planning Session – "Balancing Reliability, Markets, and Policy":
 - A. Mr. Salyer moved, Ms. Bertolino seconded, and a roll call vote was taken. The City of Shasta Lake was absent, Trinity Public Utilities District (TPUD) abstained, and all other Commissioners voted in favor of Resolution 19-08-13 *Approval of First Amended and Restated EIM Participation Agreement, Phase 2 Participation Percentages, and Phase 2 Model*.
 - B. Ms. Bertolino moved, Mr. Salyer seconded, and a roll call vote was taken. The City of Shasta Lake was absent, TPUD abstained, and all other Commissioners voted in favor

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of Resolution 19-08-09 *Acceptance of Proposed EIM Phase 2 Implementation Budget Estimate.*

- C. Mr. Salyer moved, Ms. Bertolino seconded, and a roll call vote was taken. The City of Shasta Lake was absent, and all other Commissioners voted in favor of Resolution 19-08-10 *Approval of Revised 2019 Annual Budget for BANC.*
- D. Mr. Hauser moved, Mr. Salyer seconded, and a roll call vote was taken. The City of Shasta Lake was absent, and all other Commissioners voted in favor of Resolution 19-08-14 *Authorization of the General Manager to Enter into Negotiations for a BANC EIM Phase 2 Implementation Agreement with the California Independent System Operator.*
- E. Ms. Bertolino moved, Mr. Salyer seconded, and a roll call vote was taken. The City of Shasta Lake was absent, TPUD abstained, and all other Commissioners voted in favor of Resolution 19-08-11 *Authorization of Amendment to Utilicast Contract for Services Related to Phase 2 of Energy Imbalance Market to Include Task 3.*
- F. Mr. Salyer moved, Ms. Bertolino seconded, and a roll call vote was taken. The City of Shasta Lake was absent, TPUD abstained, and all other Commissioners voted in favor of Consider and Possibly Approve Resolution 19-08-12 *Authorization of Additional Amendments to Exhibit C of the Energy Imbalance Market Phase 2 BANC Cost Sharing Agreement with WAPA-SNR.*

6. Closed Session:

- A. The Commission retired to closed session for conference with legal counsel in anticipation of litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9; one case. Performance evaluation of a public employee: General Manager pursuant to subdivision € of Cal. Gov't Code § 54957.

After returning to open session, Mr. Braun reported that no action was taken in closed session.

The meeting was adjourned at 4:10 p.m.

Minutes approved on October 3, 2019.



C. Anthony Braun, Secretary