

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

May 20, 2020

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California (BANC) was held telephonically.

Representatives Present:

Member Agency	Commissioner
Modesto Irrigation District (MID)	James McFall
City of Redding	Dan Beans, Chair
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser

Agency	Liaison(s)
Western Area Power Administration (WAPA)	Sonja Anderson

1. Call to Order: Mr. Braun took roll call to establish that a quorum was present, and Chair Beans called the meeting to order at 2:02 p.m.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler noted that, following a conversation with BANC Counsel, the Closed Session listed on today's Agenda as item 6 would not be required. Mr. Braun stated that he would like the Commission to formally amend the agenda. Mr. Hauser made a motion to remove Closed Session, Mr. McFall seconded, and a roll call vote was taken. The motion was unanimously approved by all Commissioners present; the City of Shasta Lake had not yet joined the meeting.
3. Public Comment: Chair Beans invited comments from the public and none were given.
4. Consent Agenda: Ms. Bertolino moved, Mr. McFall seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of: (A) Minutes of the Special Commission Meeting held on May 7, 2020; (B) BANC Operator Report for April; (C) Compliance Officer Report for May; (D) PC Committee Chair Report for May; and (E) General Manager's Report and Strategic Initiatives Update. The City of Shasta Lake had not yet joined the meeting.
5. Regular Agenda Items – Discussion and Possible Action:
 - A. Mr. Shetler provided brief status updates on EIM Phase 2 topics, including: Deviation Band, WAPA Transmission, EIM Business Practices development, BANC Settlements, RS Tests, Metering, Generation Dispatch, Interchange model, and Phase 2 Participant Discussions with CAISO DMM. Progress is being made in all of these areas. Mr. Shetler highlighted a couple of areas to watch: 1) Multiple EIM Entity Go-lives in April 2021 – five entities scheduled. BANC is pursuing early data/information submittal to CAISO as a

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mitigation measure and has suggested the possibility of a phased go-live; 2) Resolution for RS test approach – Mr. Shetler is monitoring work group efforts and will escalate any issues to the EIM Committee/Commission as needed. No questions were raised by the Commission.

- B. Mr. Shetler reviewed updates related to EDAM. The CAISO has announced a delay in the 'Bundle 1' issue paper from early April to late June/early July as a result of COVID-19 impacts and the need to focus on Day Ahead Market Enhancements (DAME) proposals first. As a result, the EIM Entities are working with CASO to develop an updated EDAM go-live schedule and taking advantage of the additional time to preform outreach to other stakeholders and refine the details of their proposals.

Mr. Braun stated that there had been no substantial developments with respect to Governance Review Committee efforts since the last Commission meeting. Drafting of a straw proposal continues.

- C. Regarding SB100, Mr. Shetler let the Commission know that the Joint Agencies have not yet responded to BANC's request for information regarding how they plan to address the Balancing Authority input that has been provided. A draft report is expected in June 2020.
- D. Mr. Shetler introduced Mr. Mark Willis, representing the BANC Operator, who provided an overview of the 2020 Summer Load & Resources Assessment to the Commission. The Assessment was approved by the BANC Operating Committee at their meeting last week. In summary, the 2020 peak load forecast is nearly the same as last year, and engineering studies, along with this assessment, concluded that BANC can serve expected load demand in Summer 2020 with a sufficient reserve. Summer Readiness Training is underway for BANC/SMUD System Operators to prepare for summer operations.

Mr. Lau asked whether anything had been received from CAISO regarding any impacts related to COVID-19. Mr. Willis indicated he had not yet seen anything. Ms. Bertolino asked why the WAPA outage referred to in the presentation had been scheduled during wildfire season, and Ms. Anderson responded that the insulator replacement project had been rescheduled from a prior year and required significant coordination with other entities; the project was scheduled in accordance with the result of those coordination efforts.

Ms. Bertolino moved, Mr. Hauser seconded, and a roll call vote was taken. The Commissioners voted unanimously in favor of Resolution 20-05-08 *Acknowledgement and Acceptance of the 2020 Summer Load & Resources Assessment of the Balancing Authority of Northern California*.

- E. Mr. Shetler introduced Mr. Kevin Smith, who reviewed the history and provided an overview of the Amended Balancing Authority Participation Agreement (BAPA) between BANC and CCFC Sutter Energy, LLC. The amended agreement will enable Calpine to sell the other half of the output from the Sutter Energy Center into the CAISO market. The SEC will be split through the CAISO market through the use of a Pseudo Tie between BANC and CAISO.

Ms. Bertolino asked about how this agreement may impact any interest BANC may have in taking additional output from Sutter in the future. Mr. Shetler indicated that this does not obviate that possibility in the long-term.

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Mr. Lau moved, Mr. McFall seconded, and a roll call vote was taken. The Commissioners voted unanimously in favor of Resolution 20-05-11 *Authorization to Execute Amendments to the Balancing Authority Participation Agreement between BANC and CCFC Sutter Energy, LLC and Amend Schedule 2 of the Dynamic Transfer Balancing Authority Operating Agreement.*

The meeting was adjourned at 3:01 p.m.

Minutes approved on June 24, 2020.

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C. Anthony Braun, Secretary