

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

July 22, 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)	Arlen Orchard
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. Shetler reviewed attendance and confirmed that a quorum was present. Chair Beans called the meeting to order at 2:00 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment: Chair Beans invited comments from the public and none were given.
4. Consent Agenda: Mr. Hauser moved, Ms. Bertolino seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of: (A) Minutes of the Regular Commission Meeting held on June 24, 2020; (B) BANC Operator Report for June; (C) Compliance Officer Report for July; (D) PC Committee Chair Report for July; and (E) General Manager's Report and Strategic Initiatives Update. The City of Shasta Lake was absent.
5. Regular Agenda Items – Discussion and Possible Action:
 - A. Mr. Shetler provided a status update on EIM Phase 2. BANC is on schedule for an April 1, 2020 Go-Live. Review of EIM Business Practices has been completed by a technical team with representatives from all participating entities. They are currently under review by the Legal Committee, with plans for EIM Committee review and presentation to the Commission for approval in September. An EIM Charge Settlements Allocations Manual has also been developed and will be brought to the Commission for approval in a similar timeframe. Additional documents are under development, including operating guidelines, BANC metering and credit policies, an RS "grace period" proposal, and an enabling agreement for RS products.

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Ms. Bertolino moved, Mr. McFall seconded, and a roll call vote was taken. All Commissioners present voted unanimously in favor of Resolution 20-07-15 *Authorization for Change to EIM and EDAM Budget Allocation Adjustments Based on 3-year Net Energy Load Rolling Average*. The City of Shasta Lake was absent.

- B. Mr. Shetler reported that the Joint Agencies are planning a two-day workshop in late August to present the draft results of their analysis to stakeholders. In advance of that workshop, they plan to do outreach to the Balancing Authorities (BA) to discuss how they have addressed the comments and recommendations made by the BAs. The BAs are expected to be asked to participate on a panel discussion on the second day of the workshop. A final draft report is expected in September for approval by the CPUC, CEC, and CARB later this fall. The report is expected to be submitted to the legislature by January 1, 2021.
- C. Mr. Shetler reviewed the status of the NWPP RA Project with the Commission. Phase 2A of the project, which was intended to review possible structures and legal issues as well as develop an RA program at a conceptual level, concluded in June. A Phase 2B has been proposed to run from July 2020 through the first quarter of 2021. This phase includes hiring a program developer to help define the details of the program, laying out the schedule/details of such a program, and defining a specification to be included in a future RFP for hiring a program administrator to run the program. 17 of 18 entities approved moving forward with Phase 2B; BANC was unable to commit at that time due to the funding requirement, which was over the delegation of the General Manager. Mr. McFall asked how approval of Phase 2B would affect BANC's 2020 budget. Mr. Shetler responded that there is no adjustment required at this time, but in accordance with the resolution, he would report back to the Commission by October 30, 2020 if any budget adjustment is required to cover any approved expenditures.

Mr. Orchard moved, Ms. Bertolino seconded, and a roll call vote was taken. All Commissioners present voted unanimously in favor of Resolution 20-07-16 *Authorization for NWPP RA Project Phases 2A Expenditures and 2B Participation*. The City of Shasta Lake was absent.


- D. Mr. Shetler reviewed plans for the 2020 Strategic Planning Session, which is scheduled for Wednesday, August 26th from 10 a.m. – 2 p.m. A virtual meeting is planned. The agenda is in the process of being finalized, but current topics under consideration include: member engagement, EIM/EDAM impacts, a GM transition plan update, 2021 budget draft discussions, and strategic initiatives.

6. Closed Session: The Commission retired to closed session at 2:30 p.m. for conference with legal counsel in anticipation of litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9; one case.

The Commission adjourned from closed session at 2:48 p.m. where no formal action was taken.

Minutes approved on August 26, 2020.

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C. Anthony Braun, Secretary