

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

August 17, 2020

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

Representatives Present:

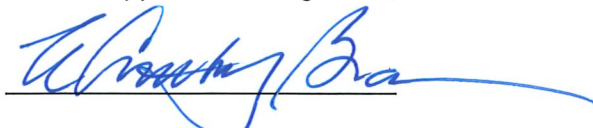
Member Agency	Commissioner
Modesto Irrigation District (MID)	James McFall
City of Redding	Dan Beans, Chair
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District (SMUD)	Arlen Orchard
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser

Agency	Liaison(s)
Western Area Power Administration (WAPA)	Jeanne Haas, Carl Dobbs

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. Public Comment: Chair Beans invited comments from the public and none were given.
3. Agenda Items – Discussion and Possible Action:
  - A. Mr. Braun briefly reviewed the resolution and conditions precedent for declaring an emergency, thereby allowing the Commission to conduct this emergency meeting.  
Mr. McFall moved, Ms. Bertolino seconded, and a roll call vote was taken. All Commissioners voted unanimously in favor of Resolution 20-08-17 *Authorization for Emergency Meeting of the BANC Commission to Respond to Electric System Emergency Conditions*.
  - B. Mr. Shetler gave an update on system conditions. Topics included: current system status and forecast updates, BANC's public appeal for conservation and August 17<sup>th</sup> press release, support for CAISO, questions from state legislators and planned responses, and an update on the Governor's Letter and Executive Order. No formal action was taken.

The meeting was adjourned at 2:29 p.m.

Minutes approved on August 26, 2020.



C. Anthony Braun, Secretary