

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

October 27, 2021

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held telephonically, pursuant to the provisions of Assembly Bill 361.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	James McFall, Chair
City of Redding	Nick Zettel, Alternate
City of Roseville	Shawn Matchim, Alternate
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Sonja Anderson	Western Area Power Administration (WAPA)
Jeanne Haas	WAPA
Arun Sethi	WAPA
Brian Griess	WAPA

1. Call to Order: Ms. Kirkegaard read the names of all participants aloud, and Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair McFall called the meeting to order at 2:02 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair McFall invited comments from the Commission on the Consent Agenda, and there were none.

ACTION: M/S (Hauser/Lau) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).
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MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE
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5. Regular Agenda Items – Discussion and Possible Action:

- A. Consider and Possibly Approve Resolution 21-10-17 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.*

Ms. Iles provided an overview of this item. There were no questions from the Commission. Chair McFall inquired as to whether this item could appear on the Consent agenda for future meetings.

ACTION: M/S (Zettel/Matchim) to **approve Resolution 21-10-17 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.*** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

B. General Manager Updates:

i. EIM Update:

Mr. Shetler introduced this item, noting that CAISO would soon be publishing its 3rd quarter benefits analysis.

- a. Consider and Possibly Approve Resolution 21-10-18 *Approval of Cash Reserve Requirements.*

Mr. Shetler provided an overview of this item, suggesting a modification to the resolution prior to the vote. General Counsel read the change aloud, adding the phrase "..., subject to final concurrence by the EIM Committee on the final allocation amounts." to the end of item 2. Mr. Shetler and General Counsel also addressed questions from Commissioners.

ACTION: M/S (Matchim/Lau) to **approve Resolution 20-10-18 *Approval of Cash Reserve Requirements.*** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

- b. Consider and Possibly Approve Resolution 21-10-19 *Extension of Binding Date for Flex Ramp Approach.*

Mr. Shetler reviewed the details of this item. There were no questions from the Commission. Alternate Commissioner Zettel expressed his support for this approach.

ACTION: M/S (Zettel/Hauser) to **approve Resolution 20-10-19 *Extension of Binding Date for Flex Ramp Approach.*** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

- c. Consider and Possibly Approve Resolution 21-10-20 *Approval of "Do Not Settle" UFE Election for BANC.*

Mr. Shetler introduced this item. There were no questions from the Commission.

ACTION: M/S (Hauser/Matchim) to **approve Resolution 20-10-20 *Approval of "Do Not Settle" UFE Election for BANC.*** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE
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ii. EDAM Update.

Mr. Shetler provided this update. There were no questions from the Commission.

iii. SB 100 Update.

Mr. Shetler and Mr. Braun shared updates with the Commission and responded to questions from the Commissioners.

C. Consider and Possibly Approve Resolution 21-10-21 Approval of 2022 Annual Budget for BANC.

Mr. Shetler noted a few updates to the Draft 2022 BANC Budget: 1) an added software allowance under PA-5 to support EIM operations; 2) A \$200 error under the base budget that will be corrected in the final version; 3) a contingency amount was added to the Resource Committee to support SB100 and a BANC RFP for resources; 4) added contingency under the base budget to support market engagement. He also answered questions from the Commission.

ACTION: M/S (Hauser/Matchim) to **approve Resolution 20-10-21 Approval of 2022 Annual Budget for BANC.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

D. Draft 2021/2022 Strategic Initiatives Review and Possible Acceptance.

Mr. Shetler noted that he had added an item and resolved the duplication issue raised in a prior meeting, answering questions from the commission before obtaining their concurrence.

E. Member updates:

The Commission engaged on Member 'return to office' plans. Mr. Shetler also provided a brief update on the status of a BANC Resource RFP.

6. Closed Session: The Commission retired to closed session at 3:06 p.m. for conference with legal counsel in anticipation of litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9.

The Commission adjourned from closed session at 3:38 p.m., where no formal action was taken.

Minutes approved on November 17, 2021.

DocuSigned by:


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C. Anthony Braun, Secretary