

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

May 24, 2022

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 Mc Fall, Chair
City of Redding	Nick Zettel
City of Roseville	Todd White, Alternate
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

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

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair McFall called the meeting to order at 2:01 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 (White/Zettel) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).
--

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

5. Regular Agenda Items.

A. General Manager Updates:

i. EIM Update:

Mr. Shetler overviewed recent updates and noted that the Settlements sub-committee was in the process of evaluating the EIM reserve account balance for summer EIM participation and any recommendations would be brought before the Commission at a future meeting.

ii. EDAM Update.

Mr. Shetler stated that educational sessions on various EDAM topics had recently been completed via the monthly EIM Committee meetings. He also noted that EDAM stakeholder meetings were scheduled over the next two days at CAISO and that comments on the draft EDAM straw proposal were due on June 16th. He touched on the latest EDAM updates, along with updates related to other market options, including SPP Markets + and the Western Markets Exploratory Group (WMEG). Lastly, discussions have been initiated around COTP rights as they relate to markets.

iii. SB 100 Update.

Mr. Shetler provided a brief update, noting that a meeting had been calendared with the POU group and Brattle to begin discussions.

iv. Resource Procurement Update.

Mr. Shetler provided brief updates related to Western Power Pool Western Resource Adequacy Program (WRAP). He stated that a contract had been executed with CES for development of BANC RA principles, expecting that by October, a proposal would be brought before the Commission for consideration after review and input by the Resources Committee. Mr. Braun also noted that in the May budget revision proposed by Governor Newsom, there was language that would insert the CEC as the RA regulator for POUs that are in the CAISO BAA. Finally, Mr. Shetler mentioned ongoing efforts related to the evaluation of potential options for a down-sized project in response to BANC's Resources RFP.

B. Consider and Possibly Approve Resolution 22-05-02 *Acknowledgement and Acceptance of the 2022 Summer Load & Resources Assessment of the Balancing Authority of Northern California.*

Mr. Shetler introduced Mark Willis, who provided an overview on behalf of the BANC Operator and fielded questions from the Commission. Mr. Shetler then reminded the Commission of their individual member obligations and commitments as summer approaches.

ACTION: M/S (Lewis/Zettel) to **approve Resolution 22-05-02 Acknowledgement and Acceptance of the 2022 Summer Load & Resources Assessment of the Balancing Authority of Northern California.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

C. Consider and Possibly Approve Resolution 22-05-03 *Approval of Revised 2022 Annual Budget for BANC.*

Mr. Shetler introduced the budget amendment and responded to questions. He also noted that the resolution had been amended. Mr. Braun overviewed those revisions.

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

ACTION: M/S (White/Zettel) to **approve Resolution 22-05-03 Approval of Revised 2022 Annual Budget for BANC as amended.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

D. Consider and Possibly Approve Resolution 22-05-04 *Authorization of Amended Legal Services Agreement with Braun Blaising Smith Wynne, P.C. and Approval of Legal Services Agreement with Western Energy Advocates, P.C.*

Mr. Shetler introduced this item and Mr. Smith fielded questions from the Commission.

ACTION: M/S (Lewis/White) to **approve 22-05-04 Authorization of Amended Legal Services Agreement with Braun Blaising Smith Wynne, P.C. and Approval of Legal Services Agreement with Western Energy Advocates, P.C.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

E. Consider and Possibly Approve Resolution 22-05-05 *Accepting and Adopting the BANC Member Participation Percentages for 2022.*

Mr. Shetler introduced this item, noting that there were no changes to the percentages. There were no questions from the Commission.

ACTION: M/S (Zettel/Lewis) to **approve Resolution 22-05-05 Accepting and Adopting the BANC Member Participation Percentages for 2022.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

F. Consider and Possibly Approve Resolution 22-05-06 *Authorization for the General Manager to Enter into Contracts with Pacificorp and The Brattle Group to Participate in an EDAM Benefits Study.*

Mr. Shetler provided background on this item and noted that the amendment had been amended to correct the authorized amount requested. He responded to questions from the Commission.

ACTION: M/S (White/Zettel) to **approve Resolution 22-05-06 Authorization for the General Manager to Enter into Contracts with Pacificorp and The Brattle Group to Participate in an EDAM Benefits Study as amended.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

G. Member Updates.


Mr. Shetler stated that he was in the process of forecasting for the 2023 budget and noted that he would be out for medical reasons for about a week at the end of June. He also anticipates scheduling the strategic planning meeting in September, anticipating that markets will be a significant discussion topic. He also stated it would be possible that early study results may be available from the sensitivity studies. Mr. Braun also noted that there was quite a bit of energy legislation under consideration this year.

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

Chair McFall updated the Commission on MID's conversion of one of their older turbines, with a target of May 2023 to complete this project. Commissioner Zettel stated that REU has completed the last of their peaker turbine repairs. Alternate Commissioner White noted that commissioning of the state units at Roseville Energy Park had started, with the expectation that those units would be available by approximately mid-June. No other updates were provided by Commissioners.

The Commission adjourned at 3:03 p.m.

Minutes approved on June 22, 2022.

DocuSigned by:

B8EAA3BA621742F...
C. Anthony Braun, Secretary