

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

June 22, 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)	Martin Caballero, Chair
City of Redding	Nick Zettel
City of Roseville	Dan Beans, Acting Chair
Sacramento Municipal Utility District (SMUD)	Paul Lau
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. Acting Chair Beans called the meeting to order at 2:01 p.m. Commissioner Hauser joined following the vote on the Consent Agenda.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler noted that Resolution 22-06-01 *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* was unintentionally left out of the agenda packet, so it would be displayed for Consent Agenda voting.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Resolution 22-06-01 was displayed for the Commission and Acting Chair Beans invited comments from the Commission on the Consent Agenda, and there were none.

ACTION: M/S (Caballero/Zettel) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).
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5. Regular Agenda Items.

A. Annual Appointment of Commission Chair in accordance with BANC JPA Section 11.4.

In accordance with BANC JPA Section 11.4, a Commission Chair may hold the position for no more than two consecutive one-year terms. Mr. Shetler noted that he had spoken with Chair McFall, who indicated his willingness to continue in the position for a 2nd term, and the Commission unanimously accepted this extension.

B. General Manager Updates:

i. EIM Update:

Mr. Shetler provided a brief overview of ongoing operations to the Commission, noting that the Settlements Subcommittee was not recommending any change in the EIM Reserve Account.

ii. EDAM Update.

Mr. Shetler reported that that comments on the initial CAISO Straw Proposal had been submitted on June 16th. He noted that a 'gap analysis' proposal had been requested from Utilicast for consideration at a future meeting. 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). COTP rights as they relate to markets will likely require additional consideration and discussions.

iii. SB 100 Update.

Mr. Shetler provided a brief update, noting that a POU BAA technical working group has been established, and discussions with Brattle and other BAAs are underway.

iv. Resource Procurement Update.

Mr. Shetler provided brief updates related to Western Power Pool Western Resource Adequacy Program (WRAP), noting that their public tariff is out for public comment, with an expectation of a July FERC filing. Regarding RA principles for BANC, initial discussions under the CES contract have been initiated and would continue in conjunction with the Resource Committee. Work related to the BANC Resources RFP is currently on hold while BANC awaits more information from the developer.

v. Frequency Response (FR) Update.

Mr. Shetler noted that a proposal had been submitted to CAISO for participation by SMUD in an FR program.

C. Review and Update of 2022 Summer Assessment.

Mr. Shetler introduced Mark Willis, who provided an update on the BANC 2022 Summer Load & Resources Assessment and answered questions from the Commission. Mr. Shetler said he would continue to keep the Commission apprised throughout the summer.

D. Consider and Possibly Approve Resolution 22-06-02 *Authorization of Market Support Services Contract Extension with Customized Energy Solutions.*

ACTION: M/S (Lau/Zettel) to **approve Resolution 22-06-02 Authorization of Market Support Services Contract Extension with Customized Energy Solutions.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

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E. Discussion and Preparation for September Strategic Planning Session.

Mr. Shetler noted that the meeting is currently anticipated to take place on Wednesday, September 28, with anticipated focus areas to include market activities in the West, transmission needs for the BANC footprint, a review of delegations of authority, and a review of the GM services agreement.


F. Member Updates.

Mr. Shetler stated that he would have limited availability next week. Commissioner Zettel announced that he had been named Electric Utility Director at Redding Electric Utility. Commissioner Beans announced the retirement of Alternate Commissioner Cummings. Commissioner Lau thanked the Commission in advance for their support during the approaching summer and some discussion followed.

The Commission adjourned at 2:55 p.m.

Minutes approved on July 27, 2022.

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C. Anthony Braun, Secretary