

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

July 27, 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:

<b>Member Agency</b>	<b>Commissioner</b>
Modesto Irrigation District (MID)	James McFall, Chair
City of Redding	Nathan Aronson, Alternate
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Mark Willis	BANC Operator
Sonja Anderson	Western Area Power Administration (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.

<p><b>ACTION:</b> M/S (Beans/Aronson) to <b>approve the Consent Agenda</b>. Motion carried by a unanimous roll call vote (Absent: Commissioners Hauser, Takehara).</p>
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5. Regular Agenda Items.

A. General Manager Updates:

i. EIM Update:

Mr. Shetler provided a brief overview of ongoing operations, benefits, EIM Committee oversight and subcommittee highlights.

ii. EDAM Update.

Mr. Shetler reported that extended educational sessions with the EIM Committee had been completed. Outreach with WAPA and ongoing dialogue with CAISO continue. A gap analysis proposal is under consideration later in the agenda, and agreements with Brattle for a benefits analysis have been executed. Mr. Shetler and Mr. Braun provided brief updates related to other market options, including SPP Markets + and the Western Markets Exploratory Group (WMEG).

iii. SB 100 Update.

Mr. Shetler noted that a draft proposal had been developed among a technical working group of the POU BAAs around an approach for how reliability modeling should be conducted. Interaction with the CEC around this proposal is not expected until fall.

iv. Resource Procurement Update.

Mr. Shetler and Mr. Braun shared brief updates related to Western Power Pool Western Resource Adequacy Program (WRAP.) The BANC Resource Committee is expected to discuss draft RA principles at their August meeting. Work related to the BANC Resources RFP remains on hold while BANC awaits information from the developer. BANC's proposal for participation by SMUD in the Frequency Response program was not accepted, so work on this effort has been suspended. Mr. Willis provided a brief update on BANC's Summer Assessment.

B. Consider and Possibly Approve Resolution 22-07-02 *Authorization of Amendment to Extend Utilicast Contract for Services Related to EDAM Gap Analysis.*

Mr. Shetler introduced this item, noting that this proposal is for a BANC-level analysis and that the EIM Committee concurred with moving forward with this proposal. There were no comments or questions from the Commission.

**ACTION:** M/S (Lewis/Beans) to **approve Resolution 22-07-02 *Authorization of Amendment to Extend Utilicast Contract for Services Related to EDAM Gap Analysis.*** Motion carried by a unanimous roll call vote (Absent: Commissioners Hauser, Takehara).

C. Discussion and Preparation for September Strategic Planning Session.

Mr. Shetler confirmed that the 2022 Strategic Planning Session will take place as an extension of the regularly-scheduled September meeting on Wednesday, September 28, with a start time of 1:00 p.m. He also presented a high-level overview of the proposed agenda and noted that the August Commission meeting may be cancelled if no agenda items arose in the next couple of weeks.

D. Member Updates.

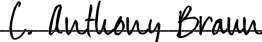
None.

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The Commission adjourned at 2:27 p.m.

Minutes approved on September 28, 2022.

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C. Anthony Braun, Secretary