

**MINUTES OF THE REGULAR MEETING AND STRATEGIC PLANNING SESSION  
OF THE COMMISSIONERS OF  
THE BALANCING AUTHORITY OF NORTHERN CALIFORNIA (BANC)**

September 28, 2022

On this date, a Regular Meeting and Strategic Planning Session 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	Nick Zettel
City of Roseville	Dan Beans
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
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Mark Willis	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Janice Zewe	BANC Planning Coordinator Chair
Brian Griess	Western Area Power Administration (WAPA)
Bill Forsythe	City of Roseville
Shawn Matchim	City of Roseville
Laura Lewis	SMUD
Brian Griess	Western Area Power Administration (WAPA)
Jeanne Haas	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 2:04 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.

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4. Consent Agenda: Chair McFall invited comments from the Commission on the Consent Agenda, and there were none.

**ACTION:** M/S (Lau/Beans) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

5. Regular Agenda Items.

- A. Resolution 22-09-02 *Resolution to Validate Emergency Actions*.

Mr. Shetler and Mr. Braun introduced this item. There were no comments or questions from the Commission.

**ACTION:** M/S (Beans/Zettel) to **approve Resolution 22-09-02 Resolution to Validate Emergency Actions**. Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

6. BANC Strategic Planning Session.

- A. Please refer to the agenda for this meeting for discussion topics. No formal action was taken by the Commission.

The Commission adjourned at 4:05 p.m.

Minutes approved on November 16, 2022.

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C. Anthony Braun, Secretary