

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

November 16, 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 McFall, Chair
City of Redding	Nick Zettel
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara
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
Mark Willis	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Janice Zewe	BANC Planning Coordinator Chair
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 2:00 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 (Beans/Hauser) to approve the Consent Agenda . Motion carried by a unanimous roll call vote.
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5. Regular Agenda Items.

A. General Manager Updates:

i. Market Updates – EIM, EDAM, Markets+, WMEG, WRAP:

Mr. Shetler provided a brief overview of ongoing operations, benefits, EIM Committee oversight, EDAM key dates and status updates, and the latest on Markets+, WMEG, and WRAP, responding to questions from the Commissioners.

ii. SB100 Update.

Mr. Shetler noted that the California Energy Commission is initiating efforts for development of the next report, which is due January 1, 2025.

iii. Resource Adequacy (RA) Principles & Guidelines.

Mr. Shetler reported that the Resource Committee has formed a subgroup, which is reviewing the draft proposal.

B. Resolution 22-11-02 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2022 Transmission Planning Assessment.

Mr. Shetler introduced Janice Zewe, the BANC PC Chair and Manager, Transmission Planning for SMUD, who reviewed the Assessment with the Commission and responded to questions.

ACTION: M/S (Zettel/ Beans) to **approve Resolution 22-11-02 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2022 Transmission Planning Assessment.** Motion carried by a unanimous roll call vote.

C. Draft BANC 2022/2023 Strategic Initiatives Review and Possible Acceptance.

Mr. Shetler introduced this item, accepted input, and responded to questions from the Commission. The Commission accepted the Strategic Initiatives with proposed updates.

D. Resolution 22-11-03 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.

Chair McFall introduced this item. There were no questions from the Commission. Multiple commissioners commended Mr. Shetler and offered support for the proposed resolution.

ACTION: M/S (Lewis/Beans) to **approve Resolution 22-11-03 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.** Motion carried by a unanimous roll call vote.

E. Resolution 22-11-04 Approval of 2023 Annual Budget for BANC.

Mr. Shetler introduced this item and walked through the budget updates. There were no questions from the Commission.

ACTION: M/S (Zettel/Beans) to **approve Resolution 22-11-04 Approval of 2023 Annual Budget for BANC.** Motion carried by a unanimous roll call vote.

F. Discussion on End of CA State of Emergency and Meeting Impacts.

Mr. Braun introduced Ms. Iles, who walked through this item. There were no questions from the Commission.

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G. Resolution 22-11-05 Resolution Setting the Regular Meeting Dates for 2023.

Mr. Shetler introduced Ms. Kirkegaard who reviewed the 2023 calendar with the Commission. There were no comments or questions from the Commission.

ACTION: M/S (Hauser/Zettel) to approve Resolution 22-11-05 Resolution Setting the Regular Meeting Dates for 2023. Motion carried by a unanimous roll call vote.

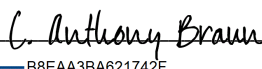
H. Member updates.

Mr. Shetler noted that there were currently no anticipated agenda items for a December meeting, but a decision about whether a meeting would be required would be made closer to the meeting date. Commissioner McFall noted that MID's board had approved an agreement with CDWR for state-sited generation, with a target date of July 2023.

The Commission adjourned at 3:06 p.m.

Minutes approved on January 25, 2023.

DocuSigned by:

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C. Anthony Braun, Secretary