

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

March 22, 2023

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 555 Capitol Mall, Suite 570, Sacramento, CA 95814.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero, Alternate
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)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Kris Kirkegaard	General Counsel Support
Mark Willis	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Jon Aust	WAPA
Brian Griess	WAPA
Jeanne Haas	WAPA
Chris Devon	Customized Energy Solutions (CES), Presenter

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 2:00 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Acting Chair Beans invited comments from the Commission and a motion on the Consent Agenda; no comments.

ACTION: M/S (Caballero/Takehara) 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, including an update on CAISO's Q4 benefits analysis; EIM Committee oversight, including subcommittee updates; EDAM key dates, including an update on the deferred approval from February to May of the Day Ahead Market Enhancement (DAME) approval; EDAM cost considerations and an update on Brattle's EDAM benefit analysis; a proposed BANC EDAM decision-making timeline; and updates on Markets+, WMEG, and WRAP, responding to questions from the Commissioners. Mr. Braun and Mr. Smith provided additional insights on certain topics, and questions from the Commission were addressed.

ii. SB100 Update.

Mr. Shetler provided a brief update. The next report is due January 1, 2025.

iii. BANC Process/Procedure Development.

Mr. Shetler reported that the initial focus would be in three areas: policies, including delegations of authority; practices, including market engagement business practices and operational guidelines; and procedures, including conduct of meetings, procurement, budget development and expenditure reporting, and project management.

B. Resolution 23-03-01 Acceptance of BANC 2022 Audited Financials.

Mr. Shetler introduced this item. There were no questions from the Commission.

ACTION: M/S (Hauser/Zettel) to **approve Resolution 23-03-01 Acceptance of BANC 2022 Audited Financials.** Motion carried by a unanimous roll call vote.

C. Resolution 23-03-02 Approval of Cash Reserve Seasonal Adjustment Requirements.

Mr. Shetler introduced this item and reviewed the proposed options and recommendation with the Commission. There were no questions from the Commission.

ACTION: M/S (Zettel/Lau) to **approve Resolution 23-03-02 Approval of Cash Reserve Seasonal Adjustment Requirements.** Motion carried by a unanimous roll call vote.

D. Resolution 23-03-03 Acceptance of BANC RA Principles and Guidelines Report.

Mr. Shetler provided a brief overview of this item and introduced Chris Devon of CES, who shared a presentation with the Commission overviews the process and results. There was a brief discussion among the Commission but no additional questions.

ACTION: M/S (Hauser/Caballero) to **approve Resolution 23-03-03 Acceptance of BANC RA Principles and Guidelines Report.** Motion carried by a unanimous roll call vote.

E. Member updates.

Mr. Aust from WAPA gave a brief update regarding hydro generation and forecasting as the summer approaches. Mr. Lau shared his thanks with the Commission and WAPA for


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their assistance during recent storms and outages. Mr. Hauser shared his appreciation as well.

The Commission adjourned at 3:12 p.m.

Minutes approved on April 26, 2023.

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C. Anthony Braun, Secretary