

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

May 24, 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:

| <b>Member Agency</b>                         | <b>Commissioner</b>                           |
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| Modesto Irrigation District (MID)            | James McFall, Chair                           |
| City of Redding                              | Joe Bowers, Alternate                         |
| City of Roseville                            | Shawn Matchim, Alternate                      |
| Sacramento Municipal Utility District (SMUD) | Steve Lins, Alternate                         |
| City of Shasta Lake                          | James Takehara, non-voting remote participant |
| Trinity Public Utilities District (TPUD)     | Paul Hauser                                   |

Other Participants:

|                 |                         |
|-----------------|-------------------------|
| Jim Shetler     | General Manager         |
| Tony Braun      | General Counsel         |
| Kris Kirkegaard | General Counsel Support |
| Mark Willis     | BANC Operator           |
| Jon Aust        | 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 2:00 p.m.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler requested that the Commission address agenda item 5B prior to 5A, and there were no objections.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair McFall invited comments from the Commission and a motion on the Consent Agenda; no comments.

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| <b>ACTION:</b> M/S (Lins/Hauser) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Abstaining: Commissioner Takehara). |
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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; EIM Committee oversight, including subcommittee updates; an EDAM markets update, including a potential timeline for review and approvals; a proposed BANC EDAM decision-making timeline; and updates on SPP Markets+, WMEG, and WRAP, responding to questions from the Commissioners. Mr. Braun 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. Administrative Items.

Mr. Shetler noted that a new Commission Chair would need to be selected at the June meeting. He also intends to provide a 2022 budget review and begin discussions on 2024 budget development.

B. Resolution 23-05-01 Acknowledgement and Acceptance of the 2023 Summer Load & Resources Assessment of the Balancing Authority of Northern California.

This agenda item was addressed prior to item 5A. Mr. Shetler introduced Mark Willis (BANC Operator), who presented the BANC 2023 Summer Load & Resource Assessment and responded to questions from the Commission. Mr. Shetler noted that CAISO also recently completed a West-wide summer assessment.

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| <p><b>ACTION:</b> M/S (Zettel/Lins) to <b>approve Resolution 23-05-01 Acknowledgement and Acceptance of the 2023 Summer Load &amp; Resources Assessment of the Balancing Authority of Northern California.</b> Motion carried by a unanimous roll call vote.<br/>(Abstaining: Commissioner Takehara)</p> |
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C. Member updates.

Commissioner McFall announced his June 2<sup>nd</sup> retirement date. He also noted that MID's General Manager, Ed Franciosa, had previously announced his retirement date of May 26<sup>th</sup>, and on May 24<sup>th</sup>, Jimi Netniss, previously MID's AGM of Finance, was appointed to the position. Alternate Commissioner Matchim noted Bill Forsythe's promotion.

Steve Lins noted SMUD's recent support of the Sutter Energy Center Carbon Capture project, including supporting Calpine in grant application(s) and authorizing a memorandum of agreement to negotiate commercial terms of a PPA for the output of the proposed project. The current estimated commercial operation date is currently expected to be sometime in 2027. Mr. Shetler noted that the agreement allows for assignment to BANC and noted that he expected to reconvene potentially interested parties to determine interest levels.

Commissioner Hauser mentioned that, for those with a significant WAPA allocation, there are current WAPA and Bureau of Reclamation processes that may impact the federal resource and encouraged others to stay apprised of related developments.

Jonathan Aust requested that BANC continue to coordinate with WAPA and keep them


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apprised and/or involved regarding any recommendations/communications related to EDAM/markets decision-making.

The Commission adjourned at 2:59 p.m.

Minutes approved on June 28, 2023.

DocuSigned by:

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C. Anthony Braun, Secretary