

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

July 26, 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
City of Redding	Nick Zettel
City of Roseville	Shawn Matchim
Sacramento Municipal Utility District (SMUD)	Andrew Meditz, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Bryan Griess	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA

1. Call to Order and Verification of Quorum: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair Hauser called the meeting to order at 2:00 p.m. Commissioner Takehara joined following the vote on the Consent Agenda.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair Hauser invited comments from the Commission and a motion on the Consent Agenda; no comments.

<p>ACTION: M/S (Matchim/Caballero) to approve the Consent Agenda. Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).</p>

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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. He noted that SMUD has raised the possibility of including Demand Response in the RA test in the future and asked for member interest/input. In addition, the Settlements subcommittee continues to review the guarantee amount with CAISO but has not yet made any recommendations.

The EDAM tariff has been posted, and stakeholder comments were filed a few weeks prior. CAISO expects to combine the EDAM filing with the Day-Ahead Market Enhancements (DAME) filing in mid-August, hoping to get both approved simultaneously. He overviewed EDAM implementation options and answered questions from the Commission.

Mr. Shetler also provided updates on SPP Markets+, WMEG, and WRAP.

B. Discuss Approach for BANC Participation in CAISO Extended Day Ahead Market (EDAM).

Mr. Shetler reviewed a proposed decision-making timeline, including considerations, potential approaches, and options, with the Commission. He noted that EDAM trading examples were currently being reviewed and would be overviewed at the upcoming EIM Committee meeting. Mr. Shetler took questions from the Commission and there was some discussion among the members. In addition, a CAISO EDAM forum has been planned in Las Vegas for the end of August. Additional discussions are planned for the upcoming Strategic Planning Session in August. No action was taken.

C. Discuss Planning for BANC 2024 Budget.

Mr. Shetler overviewed some expected adjustments and noted that he expects to have an initial draft available for review by the Strategic Planning Session in August. He also addressed questions from the Commission.

D. Discuss Logistics and Agenda for 2023 Strategic Planning Session.


Mr. Shetler shared logistics and anticipated agenda topics. The meeting is planned for 1-4 p.m. Pacific Time on Wednesday, August 23rd.

E. Member updates.

Mr. Matchim noted some nuances related to the operating procedures governing the use of Roseville's DWR peaker units, particularly in relation to EEA Watch situations, and he noted his appreciation for the assistance of the BANC Operator in working through the challenges. Mr. Hauser gave a brief overview of TPUD's project to expand their right-of-way, noting they were currently in the NEPA process, looking to publish a document for comment by early 2023.

The Commission adjourned at 2:45 p.m.

Minutes approved on August 23, 2023.

DocuSigned by:

Anthony Braun, Secretary