

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

August 23, 2023

On this date, a Regular Meeting and Strategic Planning Session 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>
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Nick Zettel
City of Roseville	Shawn Matchim, Alternate
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
James Leigh-Kendall	BANC Compliance Officer
Mark Willis	BANC Operator
Janice Zewe	BANC Planning Coordinator Chair
Brock Costalupes	Alternate Commissioner, MID
Joe Bowers	Alternate Commissioner, City of Redding
Bill Forsythe	Alternate Commissioner, City of Roseville
Bryan Griess	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA
Andy Campbell	Presenter; Chair, WEIM Governing Body
Alice Reynolds	Presenter; President, CPUC

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 1:00 p.m. Commissioner Caballero joined the meeting during item 5Ai.
2. Matters Subsequent to Posting the Agenda: None.

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

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.

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

5. BANC Strategic Planning Session.
  - A. Discussion and Possible Decision on BANC Participation in CAISO Extended Day Ahead Market (EDAM).
    - i. CA Market Developments and Electricity Policy Panel.

Mr. Andrew Campbell (WEIM Governing Body) and Ms. Alice Reynolds (President, CPUC) addressed the Commission and a discussion followed.
    - ii. Background on BANC Evaluation of EDAM.

Mr. Shetler provided an overview and answered questions. No formal action was taken.
    - iii. Consider and Possibly Approve Resolution 23-08-01 Concurrence and Authorization in Furtherance of EDAM Participation by BANC.

Due to an error on the resolution with respect to the date the remainder of BANC members entered into the Western Energy Imbalance Market (2021, not 2020), following the original motion and second, a substitute motion was put forth noting this correction.

**ACTION:** M/S (Lau/Caballero) to **approve Resolution 23-08-01 Concurrence and Authorization in Furtherance of EDAM Participation by BANC**. Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

- B. Discussion on Resource Procurement Options for BANC.
  - i. Consider and Possibly Approve Resolution 23-08-02 Authorization for General Manager to Enter into a Letter of Intent to Develop an Agreement with Golden State Clean Energy.

**ACTION:** M/S (Caballero/Zettel) to **approve Resolution 23-08-02 Authorization for General Manager to Enter into a Letter of Intent to Develop an Agreement with Golden State Clean Energy**. Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

- ii. Discussion of Sutter Carbon Sequestration Project.

Mr. Shetler provided an overview and answered questions. No formal action was taken.

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

C. 2023 and 2024 BANC Budget Updates.

- i. Consider and Possibly Approve Resolution 23-08-03 Approval of Revised 2023 Budget for BANC.

**ACTION:** M/S (Lau/Matchim) to **approve Resolution 23-08-03 Approval of Revised 2023 Budget for BANC.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

- ii. Review of Draft 2024 BANC Budget.

Mr. Shetler provided an overview to the Commission and answered questions. The Commission will be asked to approve a 2024 budget at a future meeting. No formal action was taken.

D. Update on BANC Delegations, Process & Procedures Effort.

Mr. Shetler and Mr. Braun provided an overview. No formal action was taken.

E. Member updates.

Commissioner Zettel noted that Redding's next WECC audit would take place in September, with this being the first audit since registering as a TO/TOP. Commissioner Matchim noted challenges related to procurement of transformers, noted upcoming socialization of rate adjustments, and commented on the pending Bosch acquisition of TSI Semiconductors. Commissioner Lau stated that SMUD had been hosting public workshops on rates, noted a ribbon cutting for Station G, mentioned the approval of an EIR and authority to start purchasing land to build Country Acres, and discussed the implementation of eMobility hubs and continued neighborhood electrification.

The Commission adjourned at 3:50 p.m.

Minutes approved on September 27, 2023.

DocuSigned by:

  
C. Anthony Braun, Secretary