

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

September 27, 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>
Modesto Irrigation District (MID)	Absent
City of Redding	Joe Bowers, alternate
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser, Chair

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support

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 2:04 p.m.
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.

**ACTION:** M/S (Beans/Bowers) to **approve the Consent Agenda.** Motion carried by a unanimous roll call vote (Absent: Commissioners Caballero & Takehara).

5. Regular Agenda Items.

A. General Manager Updates:

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

Mr. Shetler provided a brief overview of ongoing operations; EIM Committee oversight, including subcommittee updates; an EDAM markets update; and updates on SPP Markets+, WMEG, and WRAP. As a part of the EDAM update, he noted that BANC did announce its intention to implement EDAM, subject to individual participant decisions, at the CAISO EDAM Forum and via a press release on August 30<sup>th</sup>. Ongoing work continues with WAPA-SNR to address challenges related to EDAM.

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

ii. Draft BANC 2023/2024 Strategic Initiatives Review and Possible Acceptance.

Mr. Shetler clarified that he was not asking for any Commission action at this meeting. He overviewed the draft initiatives, requested input, and stated that they would be brought back in November for possible concurrence by the Commission.

B. Budget updates.

i. Consider and Possibly Approve Resolution 23-09-01 Approval of Revised 2023 Annual Budget for BANC.

Mr. Shetler overviewed the amendment to the 2023 budget to increase funding for Utilicast to perform a WAPA-SNR gap analysis under PA-4: EDAM and Other Markets, noting that no budget increase was required due to lower than expected planned expenditures in other areas.

**ACTION:** M/S (Bowers/Beans) to **approve Resolution 23-09-01 Approval of Revised 2023 Annual Budget for BANC.** Motion carried by a unanimous roll call vote (Absent: Commissioners Caballero & Takehara).

ii. Consider and Possibly Approve Resolution 23-09-02 Accepting and Adopting the BANC Member Participation Percentages for 2024.

Mr. Shetler introduced this item, noting that there was enough of a change to require adjustments to the percentages for 2024.

**ACTION:** M/S (Beans/Lau) to **approve Resolution 23-09-02 Accepting and Adopting the BANC Member Participation Percentages for 2024.** Motion carried by a unanimous roll call vote (Absent: Commissioners Caballero & Takehara).

iii. Consider and Possibly Approve Resolution 23-09-03 Approval of 2024 Annual Budget for BANC.

Mr. Shetler overviewed the proposed 2024 budget with the Commission.

**ACTION:** M/S (Bowers/Beans) to **approve 23-09-03 Approval of 2024 Annual Budget for BANC.** Motion carried by a unanimous roll call vote (Absent: Commissioners Caballero & Takehara).

C. Consider and Possibly Approve Resolution 23-09-04 Approval of BANC Internal Compliance Program Charter.

Mr. Shetler introduced Mr. James Leigh-Kendall, BANC Compliance Officer, who noted that only minor updates and conforming changes were made this year. There were no questions from the Commission.

**ACTION:** M/S (Lau/Beans) to **approve Resolution 23-09-04 Approval of BANC Internal Compliance Program Charter.** Motion carried by a unanimous roll call vote (Absent: Commissioners Caballero & Takehara).

D. Member updates.


Mr. Shetler notified the Commission that he would be updating and sharing the BANC 101 presentation on November 2<sup>nd</sup> at Redding and was willing to do the same at other member organizations upon request. He also noted that he did not have any planned agenda items for an October Commission meeting and was currently anticipating cancelling the next meeting.

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

Alternate Commissioner Bowers noted that Redding wrapped up their WECC audit last week and that they had submitted comments in support of EDAM and DAME. Commissioner Beans shared that Roseville recently met with Bosch. Commissioner Lau provided updates on the following on behalf of SMUD: commissioning of long-duration batteries at Hedge Substation, a carbon capture sequestration project, a recent board passed rate resolution, and Station G commissioning. Commissioner Hauser touched on the status of TPUD's multi-year rate adjustment.

The Commission adjourned at 2:51 p.m.

Minutes approved on November 15, 2023.

DocuSigned by:  
  
B8EAA3BA621742F...  
C. Anthony Braun, Secretary