

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

March 27, 2024

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)	Martin Caballero
City of Redding	Nick Zettel (remote)
City of Roseville	Dan Beans
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	BANC Counsel
Kris Kirkegaard	General Counsel Support
Michelle Williams	WAPA
Bryan Griess	WAPA

1. Call to Order and Verification of Quorum: Chair Hauser verified that there was a quorum to proceed; attendance is noted above. He then called the meeting to order at 2:00 p.m.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler noted that Agenda item 5B should say '2023 Audited Financials.'
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.

<b>ACTION:</b> M/S (Beans/Caballero) to <b>approve the Consent Agenda.</b> 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+, WRAP.

Mr. Shetler briefly touched on the following topics: the latest CAISO Benefits Analysis; an EIM Committee oversight update, noting good progress on CIDI Ticket resolutions and no current Settlements issues; an EDAM/DAME Tariff update, including an update on the status of the Access Charge proposal; a BANC project team update; an update on the West-wide Governance Pathways Initiative; and updates on SPP Markets+ and WRAP. Mr. Shetler also thanked WAPA for their efforts to understand the potential challenges of EDAM and the details around how participation in EDAM would impact their customers. Comments, questions, and input were accepted and addressed.

ii. BANC Resource Development Update.

Mr. Shetler provided an overview of two potential projects and possible BANC member interest in: 1) a Sutter Carbon Capture & Sequestration Project, and 2) Golden State Clean Energy's Project Monarch.

B. Consider and Possibly Approve Resolution 24-03-01 Acceptance of BANC 2023 Audited Financials.

Mr. Shetler introduced this resolution. There were no questions.

**ACTION:** M/S (Lau/Zettel) to **approve Resolution 24-03-01 Acceptance of BANC 2023 Audited Financials.** Motion carried by a unanimous roll call vote.

C. Consider and Possibly Approve Resolution 24-03-02 Approval of Revised 2024 Annual Budget for BANC.

Mr. Shetler overviewed the budget revisions/corrections to the 2024 budget. Comments and questions from the Commission were accepted and addressed.

**ACTION:** M/S (Beans/Caballero) to **approve Resolution 24-03-02 Approval of Revised 2024 Annual Budget for BANC.** Motion carried by a unanimous roll call vote.

D. Consider and Possibly Approve Resolution 24-03-03 Authorization of Amendment to Extend Percipio Contract for Services Related to EDAM Project Management Support.

Mr. Shetler requested approval from the Commission to approve this resolution, extending the agreement through the end of 2024 per the approved budget. There were no questions.

**ACTION:** M/S (Caballero/Lau) to **approve Resolution 24-03-03 Authorization of Amendment to Extend Percipio Contract for Services Related to EDAM Project Management Support.** Motion carried by a unanimous roll call vote.

E. Consider and Possibly Approve Resolution 24-03-04 Authorization of Amended Legal Services Agreements with Braun Blasing & Wynne, P.C. and Western Energy Law, P.C.

Mr. Shetler introduced this item, and Mr. Braun gave an overview of the request and noted the involvement of the legal committee in reviewing the BB&W agreement. Comments and questions were accepted from the Commission.

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**ACTION:** M/S (Beans/Caballero) to **approve Resolution 24-03-04 Authorization of Amended Legal Services Agreements with Braun Blaising & Wynne, P.C. and Western Energy Law, P.C.** Motion carried by a unanimous roll call vote.

F. Consider and Possibly Approve BANC Membership in CMUA.

Mr. Shetler requested that the Commission concur with the General Manager's decision to join CMUA, per his delegation. He answered questions from the Commission and accepted feedback. The Commission concurred with this decision.

G. Member updates.

Commissioner Caballero noted that EDAM would be discussed at their April board meeting. Commissioner Beans stated that proposed rate increases would be reviewed by their board this month and that Bosch was preparing for construction on the site they acquired. Commissioner Takehara shared that they had recently relocated to a new office building. Commissioner Lau reported that the Department of Energy notified SMUD that they could continue with Phase 2 of their Grid Resilience and Innovation Partnerships Program (GRIP) grant. SMUD also recently celebrated the inaugural graduates of their Lineworker Scholarship Program, created in partnership with IBEW, and he noted SMUD's involvement with the local IBEWs' work to establish a California Utility Worker Appreciation Day on March 14<sup>th</sup>. Commissioner Hauser gave an update on TPUD rates.

Mr. Shetler notified the Commission the April meeting may be adjourned if no action items arose, but the May meeting is expected to include the 2024 summer assessment.

The Commission adjourned at 3:10 p.m.

Minutes approved on May 22, 2024.

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C. Anthony Braun, Secretary