

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

May 22, 2024

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 35 Iron Point Circle, Suite 225, Folsom, CA 95630.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Joe Bowers, Alternate
City of Roseville	Dan Beans, Acting Chair
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Michelle Williams	WAPA (remote)
Bryan Griess	WAPA
Arun Sethi	WAPA (remote)

1. Call to Order and Verification of Quorum: Acting Chair Beans verified with General Manager Shetler 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: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Acting Chair Beans invited comments from the Commission and a motion on the Consent Agenda; no comments.

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

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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: ongoing operations, CAISO Benefits Analysis; EIM Committee oversight; EDAM/DAME Tariff; BANC Project team; EDAM Participants; the status of the WAPA-SNR decision-making process for EDAM, on which Ms. Williams, Mr. Sethi, and Mr. Griess elaborated; and updates on the West-wide Governance Pathways Initiative, SPP Markets+ and WRAP. Questions from the Commission on governance were addressed by Mr. Shetler and Mr. Braun.

B. Consider and Possibly Approve Resolution 24-05-01 Acknowledgement and Acceptance of the 2024 Summer Load & Resources Assessment of the Balancing Authority of Northern California.

Mr. Shetler introduced Mr. Chris Hofmann, BANC Operator, who presented on the topic. The Commission's questions were addressed.

ACTION: M/S (Bowers/Caballero) to **approve Resolution 24-05-01 Acknowledgement and Acceptance of the 2024 Summer Load & Resources Assessment of the Balancing Authority of Northern California.** Motion carried by a unanimous roll call vote (Absent: Commissioners Takehara & Hauser).

C. Budget Items.

i. Update on 2023 Budget Performance.

Mr. Shetler overviewed the 2023 budget performance.

ii. Discuss Planning for BANC 2025 Budget.

Mr. Shetler overviewed the process for 2025 budget development and provided a high-level indication of where he anticipates changes.

D. Discuss Planning for 2025 Strategic Planning Session.

Mr. Shetler noted that August 28th was the expected date for this year's meeting. The location has not yet been finalized. Focus areas are currently expected to include: EDAM implementation, resource projects, and regional developments. CEC Commissioner Siva Gunda has been invited as a guest speaker.

E. Member updates.

Alternate Commissioner Bowers provided an equipment update related to one of their Siemens units. Commissioner Caballero commented on MID's approval of EDAM at their most recent board meeting. Alternate Commissioner Lewis, Mr. Shetler, and Mr. Braun provided a brief update on the anticipated Calpine Sutter Project. Commissioner Beans provided an update on recent rate increases including NEM-applicable charges.

The Commission adjourned at 3:15 p.m.

Minutes approved on July 24, 2024.

DocuSigned by:

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C. Anthony Braun, Secretary