

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

July 24, 2024

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held was held 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, Alternate
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser, Chair

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support
Michelle Williams	WAPA (remote)
Chris Hofmann	BANC Operator

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 2:06 p.m.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler noted that he had invited the BANC Operator, Chris Hofmann, to provide an update on the CrowdStrike issues experienced recently during his update.
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 (Lau/Zettel) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote.

5. Regular Agenda Items.

A. General Manager Updates:

CrowdStrike Update.

Mr. Shetler introduced Chris Hofmann, BANC Operator, who reported on the recent CrowdStrike issues. There were no questions from the Commission.

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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 (noting that the Amended Access Charge proposal was approved by FERC on 6/12/24); EDAM Implementation; the WAPA-SNR decision on EDAM; the BANC RA Program; and Markets Update on the West-wide Governance Pathways Initiative, SPP Markets+, and WRAP. Michelle Williams, WAPA Senior Vice President and Sierra Nevada Regional Manager, provided an update on the WAPA-SNR decision process and timeline.

ii. BANC Resource Development Update.

Mr. Shetler briefly touched on the potential projects in the BANC pipeline for consideration. There were no comments or questions from the Commission.

B. Consider and Possibly Approve Resolution 24-07-01 Approval of Amendments to 2024 Annual Budget for BANC.

Mr. Shetler overviewed the proposed amendments to PA-1: PC Services and PA-4: Market Alternatives Evaluation.

ACTION: M/S (Matchim/Caballero) to **approve Resolution 24-07-01 Approval of Amendments to 2024 Annual Budget for BANC.** Motion carried by a unanimous roll call vote.

C. Administrative Items.

i. Preparation for 2025 Budget.

Mr. Shetler overviewed 2025 BANC budget development considerations and noted that he intended to bring a preliminary draft to the August Strategic Planning Session.

ii. Discussion and Preparation for 2024 BANC Strategic Planning Session.

Mr. Shetler confirmed Wednesday, August 28th as the date for this meeting and noted potential topics, including guest speaker and CEC Commissioner Siva Gunda. A brief discussion among the Commission regarding the need for hybrid vs. in-person only as well as possible locations ensued, but no decisions were made.

D. Member updates.

Commissioner Lau noted that SMUD was awaiting results on certain GRIP grant applications, and he shared that a \$10M CEC grant was received for long-duration battery storage. Commissioner Caballero reported that MID had been contacted by WECC, who encouraged them to apply for self-logging privileges. Alternate Commissioner Matchim provided an update regarding ownership of two peakers. Commissioner Zettel noted Redding's participation in a recent NCPA legislative tour of their operations center, among other sites, noted an application for a GRIP grant, and provided an update on their infrastructure replacement projects. Commissioner Hauser shared news on receipt of grants for electric school busses, a new snowcat for storm response and maintenance, \$9.5M for vegetation management, and he noted that TPUD is awaiting a response on a \$1.9M CalFire grant.

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The Commission adjourned at 3:22 p.m.

Minutes approved on August 28, 2024.

Signed by:



C. Anthony Braun, Secretary