

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

September 18, 2024

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 2377 Gold Meadow Way, Gold River, 1<sup>st</sup> Floor Conference Room, Gold River, CA 95814.

Representatives:

<b>Member Agency</b>	<b>Commissioner</b>
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Nick Zettel
City of Roseville	Bill Forsythe, Alternate
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
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
Bryan Griess	Western Area Power Administration

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 2:01 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 (Caballero/Forsythe) to **approve the Consent Agenda**. Motion carried by a unanimous vote. (Abstain: Commissioner Takehara).

5. Regular Agenda Items.

A. General Manager Updates:

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

Mr. Shetler overviewed the following topics: ongoing operations, CAISO Benefits Analysis; EIM Committee oversight (noting a discussion within the Settlements subcommittee and EIM Committee recommendation regarding suspending the BANC Flex Ramp Product, EDAM Implementation, the WAPA-SNR decision on EDAM participation, progress on the BANC RA Program, an update on the West-wide

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Governance Pathways Initiative, SPP Markets+, and WRAP. Michelle Williams, WAPA Senior Vice President and Sierra Nevada Regional Manager, also provided an update on the WAPA-SNR decision process and timeline.

Commissioner questions regarding when an EDAM implementation agreement may be signed, certain EDAM implementation issues, the West-wide Governance Pathways Initiative, and other CAISO issues were addressed by Mr. Shetler and Mr. Braun.

ii. BANC Resource Development Update.

Mr. Shetler shared that Calpine has reached agreement with the Department of Energy for funding and noted that a draft participation agreement between BANC and potential project participants in the Calpine Sutter CCS project was under review by members. Mr. Shetler answered questions from the Commission. No action was requested.

B. Update on 2023 Budget Performance.

Mr. Shetler noted an accounting entry error in the charge for the EMS Module under PA-5: EIM Participation. This is no longer an overbudget item.

C. Consider and Possibly Approve Resolution 24-09-01 Approval of Amendment to 2024 Annual Budget for BANC.

Mr. Shetler reviewed the overall 2024 budget decrease for PA-8: EDAM, which reflects the change to a Spring 2027 go-live for EDAM. Additionally, a consultant task was added to support WAPA-SNR at its request.

**ACTION:** M/S (Lewis/Zettel) to **approve Resolution 24-09-01 Approval of Amendment to 2024 Annual Budget for BANC.** Motion carried by a unanimous vote. (Abstain: Commissioner Takehara).

D. Discussion on 2024 BANC Strategic Planning Session – Next Steps.

Mr. Shetler reviewed the action items from the Strategic Planning Session. He took feedback and questions from the Commission. No Commission action was requested.

E. Preparation for 2025 Budget.

Mr. Shetler walked through an updated draft of the 2025 budget and took questions from the Commission. The 2025 budget is expected to be brought before the Commission in October for consideration and possible approval.

F. Member updates.

Commissioner Zettel highlighted staffing and audit updates, noting that they have applied for self-logging with WECC. Alternate Commissioner Forsythe mentioned a new renewables contract and highlighted that Roseville would be hosting the 2025 APPA Lineworkers Rodeo in March of 2025. Alternate Commissioner Lewis noted that: SMUD had entered into its first Qualifying Facility (QF) contract; multiple board members are up for re-election; they are working on a number of solar and battery projects; and, they are starting to look at 2026-27 rates. Commissioner Caballero stated that MID had 3 open solicitations and that they had been officially accepted into WECC's Self-Logging Program. Commissioner Hauser said that the Wildfire Safety Advisory Board is planning a meeting in the Trinity area in the first part of October and noted that legislation had been passed to allow for a permanent local exemption from the commercial and

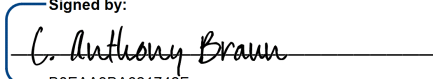
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residential solar and battery mandate, which is waiting on the governor's signature. TPUD also has multiple board seats up for reelection.

The Commission adjourned at 4:01 p.m.

Minutes approved on October 23, 2024.

Signed by:

  
C. Anthony Braun, Secretary