

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

October 23, 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, Acting Chair
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)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support
Laura Lewis	SMUD, Alternate
Michelle Williams	Western Area Power Administration
Bryan Griess	Western Area Power Administration

1. Call to Order and Verification of Quorum: Mr. Shetler & Mr. Braun confirmed that there was a quorum to proceed; attendance is noted above. Alternate Chair Caballero 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: Acting Chair Caballero invited comments from the Commission and a motion on the Consent Agenda; no comments.

**ACTION:** M/S (Lau/Matchim) to **approve the Consent Agenda**. Motion carried by a unanimous vote. (Absent: Commissioner Hauser).

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

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Analysis; EIM Committee oversight (noting the suspension of the BANC Flex Ramp Product), Joint EDAM/DAME Tariff, EDAM Implementation (noting the FERC filing of the inter-SC trading amendment on 10/15/24), and the BANC RA Program (noting that a consultant has been engaged for an RA session with member staff.) Michelle Williams shared an update on the WAPA-SNR decision on EDAM participation.

Mr. Shetler also provided an update on the West-wide Governance Pathways Initiative, SPP Markets+, and WRAP. Commissioner questions were addressed by Mr. Shetler and Ms. Williams.

ii. BANC Resource Development Update.

Mr. Shetler shared that a meeting with Calpine and the Resource Committee had taken place. At this time, he forecasts initiating discussions with Calpine in Q4/Q1 2025.

B. Consider and Possibly Approve Resolution 24-10-01 Approval of 2025 Annual Budget for BANC.

Mr. Shetler reviewed the proposed 2025 BANC Budget and answered questions.

**ACTION:** M/S (Lau/Matchim) to **approve Resolution 24-10-01 Approval of 2025 Annual Budget for BANC.** Motion carried by a unanimous vote. (Absent: Commissioner Hauser).

C. Draft 2024/2025 BANC Strategic Initiatives.

Mr. Shetler overviewed the draft initiatives. There were no questions from the Commission.

D. Consider and Possibly Approve Resolution 24-10-02 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.

Alternate Chair Caballero overviewed the proposed revisions to this agreement, and Mr. Braun also weighed in with comments. There were no questions from the Commission, but Commissioners Zettel and Caballero thanked Mr. Shetler for his service to BANC.

**ACTION:** M/S (Zettel/Lau) to **approve Resolution 24-10-02 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.** Motion carried by a unanimous vote. (Absent: Commissioner Hauser).

E. Member updates.

Mr. Shetler noted that he anticipated a November meeting, but as of now, there are no planned items for December. Alternate Commissioner Matchim mentioned that Roseville will take title of two peaking generators at Roseville Energy Park from the state as of November 1.

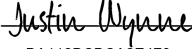
6. Closed Session: The Commission retired to closed session at 2:55 p.m. for conference with legal counsel in anticipation of litigation pursuant to Cal. Gov't Code § 54956.9; anticipated litigation, one case: (1) matters related to Federal Energy Regulatory Commission Docket No. ER23-2686-000.

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The Commission adjourned from Closed Session at 3:44 p.m., where no formal action was taken.

Minutes approved on November 20, 2024.

Signed by:

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Justin Wynne, General Counsel  
on behalf of C. Anthony Braun, Secretary