

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

November 20, 2024

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 2377 Gold Meadow Way, 1st Floor Conference Room, Gold River, CA 95670.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Nick Zettel
City of Roseville	Bill Forsythe, Alternate
Sacramento Municipal Utility District (SMUD)	Chris Hofmann, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser, Chair

Other Participants:

Jim Shetler	General Manager
Justin Wynne	General Counsel
Kris Kirkegaard	General Counsel Support
Jeanne Haas	Western Area Power Administration

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

ACTION: M/S (Zettel/Forsythe) to **approve the Consent Agenda**. Motion carried by a unanimous vote. (Absent: Commissioner Takehara).

5. Regular Agenda Items.

A. General Manager Updates:

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

Mr. Shetler overviewed activities of the EIM Committee and EDAM Implementation, noting that BANC’s EDAM Implementation Agreement will be non-conforming and requires FERC approval. Additionally, a possible BANC budget adjustment related to the Power Settlements contract may be brought forward at a future meeting.

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

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

ii. Key Initiatives Update.

Mr. Shetler provided updates on the IRP Summary Report, RA Policy Development, and Resource Procurement initiatives and answered questions from the Commission.

B. Consider and Possibly Approve Resolution 24-11-01 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2024 Transmission Planning Assessment.

Mr. Shetler introduced Janice Zewe, Planning Coordinator Committee Chair, who overviewed the BANC PC Area 2024 Ten-Year Transmission Planning Assessment for the Commission. There were no questions.

ACTION: M/S (Caballero/Forsythe) to **approve Resolution 24-11-01 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2024 Transmission Planning Assessment.** Motion carried by a unanimous vote.

C. Consider and Possibly Approve Resolution 24-11-02 Resolution Setting the Regular Meeting Dates for 2025.

Mr. Shetler introduced this item, noting that BANC coordinates with other JPAs on this schedule. There were no questions from the Commission.

ACTION: M/S (Zettel/Caballero) to **approve Resolution 24-11-02 Resolution Setting the Regular Meeting Dates for 2025.** Motion carried by a unanimous vote.

D. Consider and Possibly Approve Resolution 24-11-03 Approval of BANC Internal Compliance Program Charter – 2024 Updates.

Mr. Shetler introduced James Leigh-Kendall, who overviewed minor updates to these documents. He also overviewed the upcoming WECC Audit schedule and answered questions from the Commission.

ACTION: M/S (Forsythe/Zettel) to **approve Resolution 24-11-03 Approval of BANC Internal Compliance Program Charter – 2024 Updates.** Motion carried by a unanimous vote.

E. Member updates.

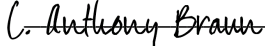
Commissioner Zettel noted that Redding was taking steps toward a LOI for a solar PPA, looking at executing a storage agreement, expecting to release a local RFP for solar and storage, reviewing proposed rate increases with counsel, filling staffing vacancies, and replacing aging underground conductor. Alternate Commissioner Forsythe shared that Roseville recently received a positive rating, took ownership of additional units on November 1st, and has put out an RFP for a local solar project. Commissioner Takehara noted that Shasta Lake is also looking at solar/storage projects in cooperation with Redding, and they are also looking at city-connected solar storage. Commissioner Hauser noted that Trinity's energy charge was just reduced by approximately 18%. Commissioner Caballero shared that MID is in advanced PPA negotiations on two projects and they are talking to multiple developers regarding local solar/storage projects. Finally, Mr. Shetler noted that he currently does not have any items for a December meeting; if a meeting is not needed, an adjournment notice will be sent out.

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

The Commission adjourned at 3:13 p.m.

Minutes approved on January 27, 2025.

Signed by:

A handwritten signature in cursive script that reads "C. Anthony Braun". The signature is written in black ink and is positioned above a horizontal line.

C. Anthony Braun, Secretary