

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

January 29, 2025

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:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero, Acting Chair
City of Redding	Nick Zettel
City of Roseville	Shawn Matchim, Alternate
Sacramento Municipal Utility District (SMUD)	Steve Lins, Alternate
City of Shasta Lake	James Takehara, remote
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Jen-Ann Lee	General Counsel
Kris Kirkegaard	General Counsel Support
Jeanne Haas	Western Area Power Administration

1. Call to Order and Verification of Quorum: A quorum was confirmed; attendance is noted above. Alternate Chair Caballero 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: Alternate Chair Caballero invited comments from the Commission and a motion on the Consent Agenda; no comments.

ACTION: M/S (Zettel/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 activities of the Markets (EIM) Committee and EDAM Implementation, All amendments to the tariff for EDAM proposed by CAISO have been approved by FERC. BANC's Implementation Agreement received FERC

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approval on January 27th. OATT and Business Practices discussions are underway.

Mr. Shetler also provided brief updates on the West-wide Governance Pathways Initiative, SPP Markets+, and WRAP/WPP and addressed Commission questions. No action was taken. No action requested or taken.

ii. Strategic Plan Updates.

Mr. Shetler provided updates on the IRP Summary Report, RA Policy Development, and Resource Procurement initiatives and answered questions from the Commission. The BANC RA program seminar is scheduled for January 30th at SMUD, and a draft RFP for consultant report has been developed. An RFP is also under development for resource procurement. No action requested or taken.

iii. 2025 WECC Audit Update.

Mr. Shetler introduced James Leigh-Kendall, BANC Compliance Officer, who provided an update on the 2025 BANC/SMUD Audit. Mr. Leigh-Kendall noted that BANC/SMUD is working with WECC on the pilot of a 'differentiated audit approach,' which is intended to be used with high-performing entities in order to reduce WECC staff workload with entities with proven and documented compliance programs. Work that has already been done is shared with WECC to determine whether differentiation can be used to adjust scope. Currently, BANC has two targeted areas of review, largely focused on requirements related to Planning Coordinator functions. There were no questions from the Commission, and no action was requested or taken.

B. 2025 BANC Budget Review.

i. Resource Committee support for RA Development – Base Budget Discussion.

Mr. Shetler informed the Commission of a potential shift in funds from base budget contingency to Resource Committee support as a result of an opportunity to participate in a study related to resource adequacy. He also answered questions from the Commission. No formal action was requested or taken.

ii. Consider and Possibly Approve Resolution 25-01-01 *Approval of 2025 Annual Budget for BANC.*

Mr. Shetler introduced this resolution, related to shifting funding of the Power Settlements contract from 2026 to 2025 (no scope change), and answered questions from the Commission. He also noted a potential change in member percentages, but any changes will be brought back to the Commission at a future meeting.

ACTION: M/S (Lins/Zettel) to **approve Resolution 25-01-01 *Approval of 2025 Annual Budget for BANC.*** Motion carried by a unanimous vote. (Absent: Commissioner Hauser).

C. Member updates.

Alternate Commissioner Lins mentioned proposed rate case adjustments at SMUD. Alternate Commissioner Matchim discussed issues with a turbine and CT at Roseville Energy Park and efforts to determine root cause and get things back online, which is expected to happen in late April/early May. Commissioner Zettel noted that Redding's strategic plan has been presented to their Council and discussed efforts related to their wildfire program and resource planning. Commissioner Caballero shared that MID had a tentative agreement with PG&E on their interconnection agreement, and there may be a resolution regarding their Remedial Action Scheme. Mr. Shetler shared that he was

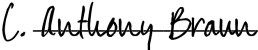
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unsure of the need for a February Commission meeting at this point, but that would be determined in the coming weeks and appropriate notice sent once a determination was made.

The Commission moved to closed session at 2:56 p.m. and adjourned from closed session at 3:28 p.m. where no action was taken.

Minutes approved on March 26, 2025.

Signed by:


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C. Anthony Braun, Secretary