

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

March 26, 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:

<b>Member Agency</b>	<b>Commissioner</b>
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Nick Zettel, remote
City of Roseville	Shawn Matchim, Alternate
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	James Takehara, remote
Trinity Public Utilities District (TPUD)	Paul Hauser, Chair

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Jen-Ann Lee	General Counsel
Kris Kirkegaard	General Counsel Support
Michelle Williams	Western Area Power Administration
Aaron Worthman	Baker Tilly, LLP

1. Call to Order and Verification of Quorum: A quorum was confirmed; 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 (Lau/Matchim) to **approve the Consent Agenda**. Motion carried by a unanimous vote. (Absent: Commissioner Zettel).

5. Regular Agenda Items.

A. General Manager Updates:

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

Mr. Shetler overviewed the ongoing status of EIM and the EDAM Implementation. Mr. Braun gave an update related to congestion revenue allocation and answered

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

questions.

Mr. Shetler also shared brief updates on the West-wide Governance Pathways Initiative, SPP Markets+, and WPP. 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. No action requested or taken.

## B. Discussion on Possible Future Action on 2025 BANC Budget Amendment.

### i. Member Percentages.

Mr. Shetler shared a staff proposal to shift the allocation methodology from retail sales to net energy load and answered questions from the Commission. This proposal will likely be brought back to the Commission for action at a future meeting.

### ii. EDAM Implementation.

Mr. Shetler noted that the EDAM project management support contract had been suspended due to the slower than expected ramp up of the EDAM effort. He also noted the likely need for additional SMUD operations and settlements support and commented on the potential need for additional WAPA support.

## C. Consider and Possibly Approve Resolution 25-03-01 Acceptance of BANC 2024 Audited Financials.

This item was moved to the top of the agenda. Mr. Shetler introduced Aaron Worthman, lead audit partner for the BANC engagement from Baker Tilly, LLP. Mr. Worthman overviewed their audit responsibilities, planned scope and timing, audit approach and results, and required communication to the governing body. There were no questions from the Commission.

**ACTION:** M/S (Caballero/Lau) to **approve Resolution 25-03-01 Acceptance of BANC 2024 Audited Financials.** Motion carried by a unanimous vote.

## D. Discussion on Recent WECC Reliability Related Reports.

Mr. Shetler shared highlights from the report, and members of the Commission commented and asked questions.

## E. Member updates.

Mr. Braun noted that BB&W would be moving to a new location at the end of April and future meetings will be moved to that location (refer to the BANC website and future agendas for additional information.) Commissioner Caballero noted that MID had executed a financial prepay on renewable portfolios, which translates to ~\$7M in annual savings. Commissioner Lau gave an update on SMUD's rate proposal and on a \$130M Department of Energy Contract. Alternate Commissioner Matchim gave an update on the upcoming 2025 Public Power Lineworkers Rodeo that will be hosted by Roseville over the coming weekend and provided an update regarding the multi-year planned relocation of peaking units currently located in Yuba City to the Roseville power plant. Commissioner Zettel shared an update regarding debt financing/bond issuance and shared an update on rates. Commissioner Takehara noted that he was preparing to share a term sheet for a battery project within city limits with council. Chair Hauser shared


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

information on planned rate updates along with a CEC PUC report on affordability and the net energy metering subsidy. Ms. Williams shared WAPA potential interest in the possibility of a fall of 2027 EDAM implementation.

The Commission moved to closed session at 3:19 p.m. and adjourned from closed session at 3:21 p.m. where no action was taken.

Minutes approved on May 28, 2025.

Signed by:

  
B8EAA3BA621742F...  
C. Anthony Braun, Secretary