

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

April 22, 2026

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 2600 Capitol Avenue, Suite 400, Sacramento, CA 95816.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero (remote)
City of Redding	Joe Bowers, Alternate (remote)
City of Roseville	Shawn Matchim, Chair
Sacramento Municipal Utility District (SMUD)	Jon Olson, Alternate
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	BANC General Counsel
Kris Kirkegaard	BANC General Counsel Support
David Wilke	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Michelle Williams	Western Area Power Administration (WAPA)
Maya Goodwin	SMUD

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

<p>ACTION: M/S (Hauser/Olson) to approve the Consent Agenda. Motion carried by a unanimous vote. (Absent: Commissioner Takehara).</p>

5. Regular Agenda Items.

A. Discussion on Capitol Region Skilled Trades Workforce Program.

Mr. Shetler introduced this item, noting that SMUD requested to share information on the program. He then introduced Maya Goodwin, a Principal with Goodwin Strategy & Economics and Consultant to the Center for Energy Workforce Development, a national workforce intermediary nonprofit. She is supporting the development and implementation

of this program through a partnership between CEWD and SMUD. Ms. Goodwin provided more details on the planning process, and BANC members were asked whether their organizations may be interested in collaborating to develop the program. Questions from the Commission were taken. The presentation will be shared with the Commission, and members may contact Ms. Goodwin directly should they have any interest.

B. General Manager Updates:

i. Market Updates – EIM, EDAM, Pathways, Markets+, WPP.

Mr. Shetler provided EIM and EDAM updates, noting the upcoming go live date for Pacificorp of May 1st and Portland General Electric in October of 2026. BANC's current focus for the fall of 20276 implementation date is currently continued OATT development with WAPA and business practices development. Vendor & software engagement continues. Mr. Braun noted that communications with legal teams and staff regarding pro forma agreements will start in earnest in the near term. Questions and comments from the Commission were taken.

Regarding the West-wide Governance Pathways Initiative, the formation board continues to work toward standing up the organization, with a continued focus on funding and board nominating committee efforts (working toward getting a board seated this fall) along with developing a transition plan for the board transition.

Brief SPP Markets+, WRAP, and WesTEC efforts followed. Seams continues to be an important topic, with Balancing Authority Area-level discussions anticipated to begin in May. Questions from the Commission were addressed.

ii. Operational updates

Mr. Shetler noted that the BANC Summer Assessment was in the process of being finalized, and it is anticipated to be brought to the May Commission meeting. Regarding the Natural Gas Curtailment Procedure initiated by PG&E, BANC and the BANC Operator are working to establish processes and procedures with BANC participants. Any final procedure will be brought before the Commission.

iii. Strategic Plan Updates

The 2026 BANC Strategic Planning Session is currently planned for September 30, 2026. More information regarding the planned agenda will follow.

The BANC RA Program has been kicked off in parallel with the development of the EDAM RA program. Initial discussions were kicked off in conjunction with Brattle on April 14th, and a series of workshops is planned to continue design consideration discussions. The goal is to finalize a program before the end of the year. Regarding resource procurement, a broader RFP has been postponed until the RA program is finalized, but discussions continue with Calpine on the Sutter CCS project and with the Millville Solar/BESS Project.

C. Consider and Possibly Approve Resolution 26-04-01 *Acceptance of BANC 2025 Audited Financials.*

Mr. Shetler asked for Commission questions, and there were none. Chair Matchim noted that the auditors had reached out to him as part of the process.

<p>ACTION: M/S (Olson/Hauser) to approve Resolution <u>26-04-01 Acceptance of BANC 2025 Audited Financials.</u> Motion carried by a unanimous vote. (Absent: Commissioner Takehara).</p>
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D. Member updates.

Jon Olson noted that Paul Lau is retiring this summer; no successor has been named yet. He noted an upcoming presentation to the SMUD board regarding summer readiness. Commissioner Hauser shared that he had accepted a position with Electricities of North Carolina as Chief Operating Officer. He will be replaced at TPUD in June by Sarah Sheetz, TPUD AGM, who he introduced to the Commission. Commissioner Caballero noted that MID finally received parts for a 50mW unit that was struck by lightning in September, it is expected to be back in service by the end of the month and in time for summer. Alternate Commissioner Bowers noted that Redding will have a WECC compliance audit this fall, and they plan to implement a PSPS program this summer. He also provided updates related to rates and their financial plan. Michelle Williams commented on discussions related to participants exiting EIM. Chair Matchim shared that Roseville is focused on getting its generating assets ready for summer and provided updates related to bond insurance, budgets, and their industrial customers.

The Commission adjourned at 3:10 p.m.

Minutes approved on May 27, 2026.

Signed by:



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C. Anthony Braun, Secretary