

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

May 27, 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
City of Redding	Joe Bowers, Alternate (remote)
City of Roseville	Shawn Matchim, Chair
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Justin Wynne	BANC General Counsel
Kris Kirkegaard	BANC General Counsel Support
Wei Shao	BANC Planning Committee Chair
James Leigh-Kendall	BANC Compliance Officer
Sandee Peebles	Western Area Power Administration (WAPA)
Sarah Sheetz	TPUD

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.

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

5. Regular Agenda Items.
 - A. Consider and Possibly Approve Resolution 26-05-01 *Resolution Commending and Thanking Paul Hauser for His Service to the Balancing Authority of Northern California*.
Mr. Shetler introduced this resolution and recognized Commissioner Hauser for his service, as did other Commissioners.

ACTION: M/S (Lau/Matchim) to approve Resolution **26-05-01 Resolution Commending and Thanking Paul Hauser for His Service to the Balancing Authority of Northern California**. Motion carried by a unanimous vote. (Absent: Commissioner Takehara).

B. General Manager Updates:

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

Mr. Shetler noted two new EIM Participants and ongoing smooth operations of the market. He shared that BANC would again be participating in the activation of the WEIM Assistance Energy Transfer program through the summer months again this summer. PacifiCorp's EDAM go-live on May 1st was successful, and he shared updates regarding upcoming implementations. Coordination with TANC on decisions related to COTP as it relates to EDAM is ongoing.

Regarding the West-wide Governance Pathways Initiative, Mr. Shetler provided an update regarding board selection and funding.

Brief SPP Markets+, WRAP, and WestTEC updates were provided. Seams discussions continue. Questions from the Commission were addressed.

ii. Strategic Plan Updates

The EDAM RA program development has been delayed, with a straw proposal delayed until Q4 of 2026 as the result of stakeholder input. BANC has been holding internal workshops with Brattle, but given the EDAM RA program delay, initial thinking suggests that similarly delaying the BANC program may be a likely recommendation. Commissioner questions and input followed. Mr. Shetler also confirmed that a draft LOI is in the hands of Millville for review.

iii. Operational updates

Mr. Shetler confirmed that the 2026 summer assessment has been finalized (next agenda item). WECC is retiring the Contingency Reserve Standard (BAL-002-WECC-3), reducing BANC's contingency reserve requirements, which Wei Shao indicated would likely be reduced 40-45% on average and up to 70% in peak summer. Commission questions were addressed.

C. Consider and Possibly Approve Resolution *26-05-02 Acknowledgement and Acceptance of the 2026 Summer Load & Resources Assessment of the Balancing Authority of Northern California*.

Mr. Shetler introduced Wei Shao, BANC Planning Coordinator Committee Chair, who walked the Commission through the 2026 assessment and addressed questions. Following the presentation, Mr. Shetler shared some additional points regarding increasing sea temperatures, reservoir levels, fire risk and other regional assessments.

ACTION: M/S (Hauser/Caballero) to approve Resolution **26-05-02 Acknowledgement and Acceptance of the 2026 Summer Load & Resources Assessment of the Balancing Authority of Northern California**. Motion carried by a unanimous vote. (Absent: Commissioner Takehara).

D. WECC Renewal of BANC Self-Logging Privileges.

Mr. Shetler introduced James Leigh-Kendall, BANC Compliance Officer, who noted that WECC staff recently met with the compliance team, where it was shared that BANC had been reevaluated and reapproved for the WECC Self-Logging Program, for which it was

originally approved in 2015. The Commission offered praise for the BANC compliance program, the work done by Mr. Leigh-Kendall's compliance organization, and their positive relationship with WECC.

E. Member updates.

Commissioner Lau shared an update regarding battery installations and solar, noted that large load and data center conversations are taking place with customers and SMUD's board, and touched on rates. Commissioner Caballero noted some open positions and touched on a few local projects under consideration. Commissioner Hauser touched on rates and shared thoughts on his time in CA and plans for the future. Alternate Commissioner Bowers talked about wrapping up their spring outage, noted that they were looking to refinance some bonds, shared about plans to restart rate increase discussions, and touched on resource projects. Commissioner Matchim reported an IBEW agreement update, gave an update on the repower project, touched on budget updates, and shared that Roseville sent crews to Light Up Navajo in April, which was a rewarding experience.

The Commission adjourned at 3:28 p.m.

Minutes approved on July 22, 2026.

Signed by:


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C. Anthony Braun, Secretary