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

July 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
City of Redding	Nick Zettel
City of Roseville	Shawn Matchim, Chair
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Sarah Sheetz

Other Participants:

Jim Shetler	General Manager
Tony Braun	BANC General Counsel
Kris Kirkegaard	BANC General Counsel Support
Alan Blanding	Western Area Power Administration (WAPA)

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

5. Regular Agenda Items.

   A. Appointment of Commission Chair in accordance with BANC JPA Section 11.4.

      Mr. Shetler noted that Alternate Commissioner Matchim was eligible to serve a 2nd term. Following discussion by the Commission, it was unanimously agreed by those present that Alternate Commissioner Matchim would continue in his current role as Chair for a second term.

   B. General Manager Updates:

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

         Mr. Shetler briefly reviewed EDAM updates, shared updates related to the West-wide

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Governance Pathways Initiative, and provided brief comments on SPP Markets+, WPP, and WesTEC. Questions from the Commission were addressed, and no action was taken.

ii. Strategic Plan Updates

Mr. Shetler reviewed progress on EDAM RA program development, noting that BANC is aligning BANC RA Program development to allow input from the EDAM effort. He also provided an update on resource procurement efforts. Commissioner questions were addressed, and no action was taken.

C. 2026 BANC Strategic Planning Session Discussion.

Mr. Shetler provided the latest logistics information and shared information related to the proposed agenda.

D. 2027 Budget Development Update.

Mr. Shetler shared that he is working on a draft of the 2027 budget and intends to share an initial draft in mid-August.

E. Member updates.

Alternate Commissioner Lewis shared that Paul Lau's last day would be the following week, with Lora Anguay assuming her new role on August 2nd. Commissioner Sheetz shared a hiring update. Commissioner Caballero noted an evaluation of an option to buy out a Department of Water Resources project. Commissioner Zettel provided updates on transitions in City Manager and City Attorney positions, wildfire mitigation, resources and rates. Commissioner Matchim reported updates on their repower project and touched on prepay financing related to power purchase agreements. Mr. Shetler noted that he would be scheduling in-person visits and that there were currently no items anticipated for August.

The Commission adjourned to closed session at 2:37 p.m. The Commission adjourned from Closed Session at 3:08 p.m., where no action was taken

Minutes approved on July 22, 2026.

Signed by:
C. Anthony Braun
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C. Anthony Braun, Secretary