

# Balancing Authority of Northern California

## NOTICE OF EMERGENCY MEETING AND AGENDA

Notice is hereby given that an emergency meeting of the Commissioners of the Balancing Authority of Northern California (BANC) will be held on August 17, 2020 at **2:00 p.m.** **The meeting will be telephonic only.**

The following call-in information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

Phone number: 1-408-418-9388  
Meeting number (access code): 126 993 0269

### AGENDA

- 1 Call to Order.**
- 2 Public Comment** – any member of the public may address the Commissioners concerning any matter on the agenda.
- 3 Regular Agenda Items – Discussion and Possible Action**
  - A. Consider and Possibly Approve Resolution 20-08-17 *Authorization for Emergency Meeting of the BANC Commission to Respond to Electric System Emergency Conditions.*
  - B. Update on System Conditions.
- 4 Adjournment**

Accessible Public Meetings - Upon request, BANC will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Kris Kirkegaard, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to [kirkegaard@braunlegal.com](mailto:kirkegaard@braunlegal.com).

**Balancing Authority of Northern California  
Resolution 20-08-17**

**Authorization for Emergency Meeting of the BANC Commission to Respond to Electric System  
Emergency Conditions**

WHEREAS, the Balancing Authority of Northern California ("BANC") was created by a Joint Powers Agreement to, among other things, acquire, construct, maintain, operate, and finance Projects; and

WHEREAS, BANC is a registered Balancing Authority under the North American Electric Reliability Corporation functional registration; and

WHEREAS, as has been well documented, large portions of the Western United States are experiencing excessive heat conditions that are straining the capability of the electric grid; and

WHEREAS, neighboring Balancing Authorities have experienced firm load outages, and BANC is in close coordination of neighboring Balancing Authorities in light of the current grid conditions; and

WHEREAS, the Ralph M. Brown Act allows variations from normal Commission meeting notice requirements when a majority of a public agency legislative body determines that an emergency exists; and

WHEREAS, an emergency is defined by the California Government Code section 54956.5 as "a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of a legislative body;" and

WHEREAS, the recent heat wave and associated electric grid conditions are an emergency as defined by the California Government Code.

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Balancing Authority of Northern California hereby declare an emergency for the purposes of the Government Code in order to convene an Emergency Meeting of the Commission with less than 72 hours' notice.

### Balancing Authority of Northern California Resolution 20-08-17

PASSED AND ADOPTED by the Commissioners of the Balancing Authority of Northern California this 17<sup>th</sup> day of August 2020, by the following vote:

		Aye	No	Abstain	Absent
Modesto ID	James McFall	X			
City of Redding	Dan Beans	X			
City of Roseville	Michelle Bertolino	X			
City of Shasta Lake	James Takehara	X			
SMUD	Arlen Orchard	X			
TPUD	Paul Hauser	X			

DocuSigned by:

*Dan Beans*

Dan Beans  
Chair

4D9E784505E...

DocuSigned by:

*Tony Braun*

Attest by: C. Anthony Braun  
Secretary

B8EAA3BA621742F...