

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

May 7, 2020

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California (BANC) was held telephonically.

Representatives Present:

| Member Agency | Commissioner |
|--|---------------------|
| Modesto Irrigation District (MID) | James McFall |
| City of Redding | Dan Beans, Chair |
| City of Roseville | Michelle Bertolino |
| Sacramento Municipal Utility District (SMUD) | Paul Lau |
| City of Shasta Lake | James Takehara |
| Trinity Public Utilities District (TPUD) | Paul Hauser |

| Agency | Liaison(s) |
|--|-------------------|
| Western Area Power Administration (WAPA) | Absent |

1. Call to Order: Ms. Kirkegaard took roll call to establish that a quorum was present, and Chair Beans called the meeting to order at 1:01 p.m.
2. Matters Subsequent to Posting the Agenda: As part of the Regular Agenda Items, Mr. Shetler noted that he would like to update the Commission on the status of the planned regular Commission meeting on May 20th prior to adjournment.
3. Public Comment: Chair Beans invited comments from the public and none were given.
4. Approval of the Minutes of the Regular Commission Meeting held on April 22, 2020: Mr. Hauser moved, Mr. Lau seconded, and a roll call vote was taken. The participating Commissioners unanimously approved the Minutes of the Regular Commission Meeting held on April 22, 2020.
5. Regular Agenda Items – Discussion and Possible Action:
 - A. Mr. Shetler reviewed the proposed budget revision with the Commission. The proposed base budget reduction is \$280,000. Two Project Agreements (PA) also include proposed reductions. PA-4: EDAM Evaluation includes an anticipated \$23,000 reduction resulting from the legal support structure being converted from hourly to a monthly fixed fee. PA-5: EIM Participation (Phase 1) includes a \$150,000 reduction in EIM stakeholder support. Total PA proposed budget reductions are estimated at \$173,000. The total impact of reductions to the 2020 budget is \$453,000. Mr. McFall raised a question regarding item 1d in Attachment A to the resolution, which did not reflect the noted redline change. Mr. Shetler agreed that this was an error; the change will be reflected in the approved resolution.

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Mr. McFall moved, Ms. Bertolino seconded, and a roll call vote was taken. The Commissioners voted unanimously in favor of Resolution 20-05-01 *Approval of Revised 2020 Annual Budget for BANC*.

- B. Mr. Shetler noted that the revised Braun Blaising Smith Wynne, P.C. reflected the proposed changes previously reviewed under the prior agenda item.

Mr. Lau moved, Mr. McFall seconded, and a roll call vote was taken. The Commissioners voted unanimously in favor of Resolution 20-05-02 *Authorization of Amended Legal Services Agreement with Braun Blaising Smith Wynne, P.C.*

- C. Mr. Shetler reviewed the need for the cost sharing agreement with WAPA-SNR resulting from WAPA-SNR's interest in participating in the EDAM PA included in the 2020 BANC budget.

Ms. Bertolino moved, Mr. McFall seconded, and a roll call vote was taken. The Commissioners voted unanimously in favor of Resolution 20-05-03 *Authorization of EDAM Cost Sharing Agreement with WAPA-SNR*.

Mr. Shetler indicated that two potential action items could necessitate a May 20th Commission meeting. A decision will be made in the coming week based on the status of those items.

The meeting was adjourned at 1:19 p.m.

Minutes approved on May 20, 2020.

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C. Anthony Braun, Secretary