

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

June 24, 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)	Arlen Orchard
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser

Agency	Liaison(s)
Western Area Power Administration (WAPA)	Sonja Anderson

1. Call to Order: Mr. Braun reviewed attendance and confirmed that a quorum was present. Chair Beans called the meeting to order at 2:02 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment: Chair Beans invited comments from the public and none were given.
4. Consent Agenda: Mr. Orchard moved, Ms. Bertolino seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of: (A) Minutes of the Regular Commission Meeting held on May 20, 2020; (B) BANC Operator Report for May; (C) Compliance Officer Report for June; (D) PC Committee Chair Report for June; and (E) General Manager's Report and Strategic Initiatives Update. The motion was unanimously approved by all Commissioners present; the City of Shasta Lake had not yet joined the meeting.
5. Regular Agenda Items – Discussion and Possible Action:
 - A. Mr. Shetler provided brief status updates on EIM Phase 2 topics, focusing on issues currently under review, including: Resource Sufficiency and Flex Ramp Tests, where options are currently being evaluated; the potential for reallocation of load-based cost allocation percentages for EIM Phase 2, which will be brought back to the Commission for approval at a future meeting; TPUD load settlement costs, which will be addressed in the 2021 budget; and the Phase 2 EIM Entity Agreement with CAISO.

Ms. Bertolino moved, Mr. Orchard seconded, and a roll call vote was taken. All Commissioners present voted unanimously in favor of Resolution 20-06-17 *Authorization for the General Manager to Execute the California Independent System Operator*

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Corporation and Balancing Authority of Northern California Amended and Restated EIM Entity Agreement. The City of Shasta Lake had not yet joined the meeting.

- B. Regarding SB100, Mr. Shetler let the Commission know that the Joint Agencies have not yet responded to BANC's request for information regarding how they plan to address the Balancing Authority input that has been provided. A draft report was expected in June 2020, but nothing had been published as of this meeting.
- C. Mr. Shetler reviewed plans for the 2020 Strategic Planning Session, which is scheduled for Wednesday, August 26th. GM outreach meetings have been initiated in anticipation of this meeting, as have 2021 budget estimates. Mr. Shetler also noted that 2021 marks the 10th anniversary of BANC; further discussion regarding how to mark that milestone will be had at the Strategic Planning Session in August. Mr. Braun also raised the issue of challenges related to COVID-19 and asked for Commission input regarding plans for an in-person meeting as opposed to a virtual format (or some hybrid thereof.) Following input provided by the participating Commissioners, where multiple Commissioners indicated that face-to-face meetings were not currently allowed for non-mission critical meetings and that did not appear likely to change by August, multiple options were left on the table for further consideration at the July BANC Commission meeting.

6. Closed Session: The Commission retired to closed session at 2:30 p.m. for personnel matters pursuant to Cal. Gov't Code § 549567 and conference with legal counsel in anticipation of litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9; one case. The Commission adjourned from closed session having authorized the formation of a BANC Legal Committee.

Minutes approved on July 22, 2020.

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C. Anthony Braun, Secretary