

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

November 17, 2021

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held telephonically, pursuant to the provisions of Assembly Bill 361.

Representatives:

<b>Member Agency</b>	<b>Commissioner</b>
Modesto Irrigation District (MID)	James McFall, Chair
City of Redding	Nick Zettel, Alternate
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Kris Kirkegaard	General Counsel Support
Sonja Anderson	Western Area Power Administration (WAPA)
Jeanne Haas	WAPA
Arun Sethi	WAPA
Janice Zewe	BANC Planning Committee Chair, SMUD

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair McFall called the meeting to order at 2:01 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair McFall invited comments from the Commission on the Consent Agenda, and there were none.

<b>ACTION:</b> M/S (Zettel/Lewis) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).
--

5. Regular Agenda Items – Discussion and Possible Action:

A. General Manager Updates:

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

i. EIM Update:

Mr. Shetler provided updates regarding items on which the EIM Committee is providing oversight and provided a cash reserve update. There were no questions from the Commission.

ii. EDAM Update.

Mr. Shetler provided this update, and Mr. Braun added information related to governance. There were no questions from the Commission.

iii. SB 100 Update.

Mr. Shetler reiterated that BANC anticipates hiring a consultant to assist with this effort noting that interviews were expected to be conducted within the next week. There were no questions from the Commission.

B. Consider and Possibly Approve Resolution 21-11-02 Resolution Setting the Regular Meeting Dates for 2022.

Mr. Shetler introduced Kris Kirkegaard, who provided an overview of the process.

**ACTION:** M/S (Bertolino/Takehara) to **approve Resolution 21-11-02 Resolution Setting the Regular Meeting Dates for 2022.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

C. Consider and Possibly Approve Resolution 21-11-03 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2021 Transmission Planning Assessment.

Mr. Shetler introduced Janice Zewe, who provided the Commission with an overview of the 2021 assessment. There were no questions from the Commission.

**ACTION:** M/S (Lewis/Zettel) to **approve Resolution 21-11-03 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2021 Transmission Planning Assessment.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

D. Member updates:

Mr. Shetler noted that an RFP for BANC resource procurement was posted on November 1<sup>st</sup> and that he expected that the December meeting would be adjourned.

The Commission adjourned at 2:32 p.m.

Minutes approved on January 26, 2022.

DocuSigned by:

  
B8EAA3BA621742F...

C. Anthony Braun, Secretary