

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

January 22, 2023

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:

Member Agency	Commissioner
Modesto Irrigation District (MID)	Martin Caballero, Alternate
City of Redding	Nick Zettel, Acting Chair
City of Roseville	Dan Beans
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
Brittany Iles	General Counsel
Kris Kirkegaard	General Counsel Support
Mark Willis	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Janice Zewe	BANC Planning Coordinator Chair
Jeanne Haas	WAPA

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Acting Chair Zettel 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: Acting Chair Zettel invited comments from the Commission on the Consent Agenda, and there were none.

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

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5. Regular Agenda Items.

A. General Manager Updates:

i. Market Updates – EIM, EDAM, Markets+, WMEG, WRAP:

Mr. Shetler provided a brief overview of ongoing operations, benefits, EIM Committee oversight, EDAM key dates, status updates regarding gap and benefits analyses, a timeline on BANC EDAM decision-making, and the latest on Markets+, WMEG, and WRAP, responding to questions from the Commissioners.

ii. SB100 Update.

Mr. Shetler noted BANC continues to work with other balancing authorities in anticipation of future collaboration with respect to the reliability aspects of SB100.

iii. Resource Adequacy (RA) Principles & Guidelines.

Mr. Shetler reported that the Resource Committee (RC) has reviewed the draft proposal, with a goal of bringing it to the RC followed by the Commission in February or March.

iv. September Heat Wave Follow-up.

Mr. Shetler noted that BANC had participated in discussions with both the Governor's Office and the CEC on areas for improvement for the coming summer and provided input to the CEC for an AB205 report to the state legislature. In addition, BANC hosted tour of operations for legislative staff in January.

v. Update on Administrative Activities.

Mr. Shetler reported dialogue has been initiated regarding BANC services agreements, with a goal to finalize by the end of 2024. An effort has also been initiated to develop and formalize BANC policies and procedures.

B. Resolution 23-01-02 Approval of Revised 2023 Annual Budget for BANC.

Mr. Shetler presented the amended budget and reviewed the proposed budget updates with the Commission, answering any questions they had.

ACTION: M/S (Lewis/ Beans) to **approve Resolution 23-01-02 Approval of Revised 2023 Annual Budget for BANC.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

C. Resolution 23-01-03 Authorization of Amendment to Extend Utilicast Contract for Services Related to EDAM Evaluation Support.

Mr. Shetler introduced this item, and there were no questions from the Commission.

ACTION: M/S (Beans/Lewis) to **approve Resolution 23-01-03 Authorization of Amendment to Extend Utilicast Contract for Services Related to EDAM Evaluation Support.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

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D. Resolution 23-01-04 Authorization of Audit Services Contract Extension with Baker-Tilly US, LLP.

Mr. Shetler introduced this item, and there were no questions from the Commission.

ACTION: M/S (Beans/Lewis) to **approve Resolution 23-01-04 Authorization of Audit Services Contract Extension with Baker-Tilly US, LLP.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

E. Resolution 23-01-05 Authorization of Amended Legal Services Agreement with Braun Blaising & Wynne, P.C.

Mr. Shetler introduced this item and responded to questions from the Commission regarding reauthorization and delegations.

ACTION: M/S (Beans/Lewis) to **approve Resolution 23-01-05 Authorization of Amended Legal Services Agreement with Braun Blaising & Wynne, P.C.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

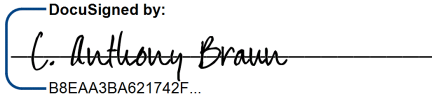
F. Member updates.

Mr. Shetler noted that there were currently no anticipated action items for a February meeting, but a decision about whether a meeting would be required would be made closer to the meeting date. Alternate Commissioner Lewis made comments on behalf of Commissioner Lau, thanking fellow BANC members for their support and mutual aid during the recent storms.

The Commission adjourned at 2:57 p.m.

Minutes approved on March 22, 2023.

DocuSigned by:



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C. Anthony Braun, Secretary