

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

April 26, 2023

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 555 Capitol Mall, Suite 570, Sacramento, CA 95814.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	James McFall, Chair
City of Redding	Nick Zettel
City of Roseville	Shawn Matchim, Alternate
Sacramento Municipal Utility District (SMUD)	Steve Lins, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Kris Kirkegaard	General Counsel Support
Mark Willis	BANC Operator
James Leigh-Kendall	BANC Compliance Officer
Jon Aust	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA

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 2:00 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 and a motion on the Consent Agenda; no comments.

ACTION: M/S (Hauser/Lins) to approve the Consent Agenda . Motion carried by a unanimous roll call vote.

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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; EIM Committee oversight, including subcommittee updates; an EDAM markets update; EDAM cost considerations and an update on Brattle's EDAM benefit analysis; the proposed BANC EDAM decision-making timeline; and updates on SPP Markets+, WMEG, and WRAP, responding to questions from the Commissioners. Mr. Braun and Mr. Smith provided additional insights on certain topics, and questions from the Commission were addressed.

ii. SB100 Update.

Mr. Shetler provided a brief update. The next report is due January 1, 2025.

B. Resolution 23-04-01 Accepting and Adopting the BANC Member Participation Percentages for 2023.

Mr. Shetler introduced this item, updating the Commission on dialogue with accounting regarding timing and applicability to future budget updates. There were no questions from the Commission.

ACTION: M/S (Zettel/Lins) to approve Resolution 23-04-01 Accepting and Adopting the BANC Member Participation Percentages for 2023. Motion carried by a unanimous roll call vote.


C. Member updates.

Alternate Commissioner Matchim shared an update related to global semiconductor manufacturer Bosch's plans to acquire assets of a Roseville-based company and invest more than \$1.5 billion in the site. Commissioner Zettel noted that there has been significant movement from the surrounding county areas into the city of Redding, resulting in commercial growth and other investments in the area.

The Commission adjourned at 2:53 p.m.

Minutes approved on May 24, 2023.

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C. Anthony Braun, Secretary