

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

June 28, 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:

<b>Member Agency</b>	<b>Commissioner</b>
Modesto Irrigation District (MID)	Martin Caballero
City of Redding	Nick Zettel, Acting Chair
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support
Jon Aust	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA

1. Call to Order and Verification of Quorum: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Acting Chair Zettel 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: Acting Chair Zettel invited comments from the Commission and a motion on the Consent Agenda; no comments.

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

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

5. Regular Agenda Items.

A. Appointment of Commission Chair in accordance with BANC JPA Section 11.4:

Mr. Shetler noted that James McFall's two-year term was ending and that he had retired from MID. Commissioners Beans nominated Commissioner Hauser (absent), and Mr. Shetler confirmed that he was open to being appointed. Commissioner Lau seconded, and a voice vote was taken. The participating Commissioners unanimously approved Commissioner Hauser's appointment as BANC Commission Chair.

B. Consider and Possibly Approve Resolution 23-06-01 *Resolution Commending and Thanking James McFall for His Service to the Balancing Authority of Northern California.*

Mr. Shetler introduced this item and noted that he would be presenting it to Mr. McFall in person, if approved.

**ACTION:** M/S (Beans/Caballero) to **approve Resolution 23-06-01 Resolution Commending and Thanking James McFall for His Service to the Balancing Authority of Northern California.** Motion carried by a unanimous roll call vote. (Absent: Commissioner Hauser)

C. 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; and updates on SPP Markets+, WMEG, and WRAP.

D. Review Performance of 2022 BANC Budget vs. Expenditures.

Mr. Shetler provided an update for the Commission and responded to questions from the Commission.

E. Discuss Approach for BANC Participation in CAISO Extended Day Ahead Market (EDAM).

Mr. Shetler reviewed a proposed decision-making timeline, including considerations, potential approaches, and options, with the Commission. Discussion and a question and answer period followed. Mr. Aust provided input and shared considerations and additional information regarding WAPA's public process. No action was taken.

F. Discuss Planning for BANC 2024 Budget.

Mr. Shetler noted that he has begun the process of gathering inputs and plans to have an initial draft available for the Strategic Planning Session in August. He also addressed questions from the Commission.

G. Discuss Logistics and Agenda for 2023 Strategic Planning Session.

Mr. Shetler shared tentative logistics and possible agenda topics. The meeting is planned for the afternoon of Wednesday, August 23<sup>rd</sup>.

H. Member updates.


Mr. Aust noted the extension of a comment period for the long-term operations (LTO) process that the Bureau of Reclamation (BOR) is going through and encouraged review feedback from customers.

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

He also noted that he would be returning to Denver and Bryan Griess would be representing WAPA in the interim until a new regional manager is named.

The Commission adjourned at 3:09 p.m.

Minutes approved on July 26, 2023.

DocuSigned by:  
  
B8EAA3BA621742F...  
C. Anthony Braun, Secretary