

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

November 15, 2023

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held at 35 Iron Point Circle, Suite 225, Folsom, CA 95630.

Representatives:

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

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support
James Leigh-Kendall	BANC Compliance Officer
Maria Veloso-Koenig	BANC Operator
Janice Zewe	BANC Planning Coordinator Chair
Shawn Matchim	Alternate Commissioner, Roseville
Brian Griess	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA
Michelle Williams	WAPA

1. Call to Order and Verification of Quorum: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair Hauser called the meeting to order at 2:05 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair Hauser invited comments from the Commission and a motion on the Consent Agenda; no comments.

<b>ACTION:</b> M/S (Beans/Zettel) to <b>approve the Consent Agenda.</b> Motion carried by a unanimous voice vote.
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5. Regular Agenda Items.

A. General Manager Updates:

i. Market Updates – EIM, EDAM, Markets+, 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.

ii. Draft BANC 2023/2024 Strategic Initiatives Review and Possible Acceptance.

Mr. Shetler overviewed the draft initiatives and requested any input. There were no suggested changes, and the Commission concurred with the initiatives.

B. Consider and Possibly Approve Resolution 23-11-01 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2023 Transmission Planning Assessment.

Mr. Shetler introduced Janice Zewe, BANC Planning Coordinator Committee Chair, who presented the assessment to the Commission. There were no questions.

**ACTION:** M/S (Beans/Lewis) to **approve Resolution 23-11-01 Acknowledgement and Acceptance of BANC Planning Coordinator Area 2023 Transmission Planning Assessment.** Motion carried by a unanimous roll call vote.

i. Consider and Possibly Approve Resolution 23-11-02 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.

Mr. Braun introduced this item. There were no questions.

**ACTION:** M/S (Zettel/Caballero) to **approve Resolution 23-11-02 Approval of Amended Management Services Agreement between BANC and Adirondack Power Consulting, LLC.** Motion carried by a unanimous roll call vote.

ii. Consider and Possibly Approve Resolution 23-11-03 Approval of BANC Commission Policies – Delegations of Authority, Financial Policy, Budget Policy.

Mr. Braun overviewed the proposed policies and the process for developing them. There were no questions.

**ACTION:** M/S (Beans/Lewis) to **approve 23-11-03 Approval of BANC Commission Policies – Delegations of Authority, Financial Policy, Budget Policy.** Motion carried by a unanimous roll call vote.

C. Consider and Possibly Approve Resolution 23-11-04 Resolution Setting the Regular Meeting Dates for 2024.

Mr. Shetler called on Kris Kirkegaard, General Counsel Support, to overview the 2024 calendar. There were no questions or suggested changes.

**ACTION:** M/S (Lewis/Zettel) to **approve Resolution 23-11-04 Resolution Setting the Regular Meeting Dates for 2024.** Motion carried by a unanimous roll call vote.

D. Member updates.

Mr. Shetler notified the Commission that he was rescheduling his BANC Fundamentals presentation at Redding and planned to schedule another to be held at Roseville. He

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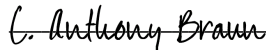
also noted that he did not have any planned agenda items for a December Commission meeting and was currently anticipating cancelling the next meeting.

Commissioner Caballero noted the MID board's recent approval of a rate increase. Commissioner Zettel shared that Redding has set a public hearing on rates for December 5<sup>th</sup>. In addition, the city council approved the 2024 Integrated Resource Plan, and Redding successfully completed their first WECC audit as a TO/TOP. Alternate Commissioner Matchim noted a planned rate adjustment for Roseville, with public meetings scheduled starting in January. Commissioner Takehara made note of an IBEW contract update and a planned move of their offices into a building they've purchased in the new year. Alternate Commissioner Lewis gave an update with respect to SMUD's planned rate increase and noted that they were awarded a \$50 million grant from the Department of Energy for the Grid Resilience and Innovative Partnerships (GRIP) program, which will allow them to expedite the installation of next generation smart meters, increasing communication with customers and integrating them into their distributed energy resource management system. She also gave an update on SMUD's partnership with Calpine. Commissioner Hauser briefly touched on rates and cost pressures related to TPUD.

The Commission adjourned at 3:16 p.m.

Minutes approved on January 24, 2024.

DocuSigned by:



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C. Anthony Braun, Secretary