

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

January 24, 2024

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)	Martin Caballero, Acting Chair
City of Redding	Nick Zettel (remote)
City of Roseville	Dan Beans (remote)
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara (remote)
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	BANC Counsel
Kris Kirkegaard	General Counsel Support
James Leigh-Kendall	BANC Compliance Officer
Maria Veloso-Koenig	BANC Operator
Janice Zewe	BANC Planning Coordinator Chair
Joe Bowers	Alternate Commissioner, Redding
Bryan Griess	WAPA
Jeanne Haas	WAPA

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

<p>ACTION: M/S (Lewis/Zettel) 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+, WRAP.

Mr. Shetler noted that FERC largely approved the CAISO tariff with respect to EDAM in late 2023, with a few exceptions, which he and Mr. Braun overviewed. Mr. Shetler provided a brief overview of ongoing operations; the latest CAISO Benefits Analysis; an EIM Committee oversight update, including subcommittee updates; an EDAM markets update; and an overview of the Pathways Initiative along with updates on SPP Markets+ and WRAP. Comments, questions, and input were accepted and addressed.

B. Member updates.

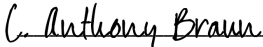
Mr. Shetler notified the Commission that if no action items arise, the February meeting may be adjourned.

Commissioner Caballero noted the upcoming expiration of their interconnection agreement with PG&E in April and an expectation that PG&E will present a replacement IA. MID counsel, Sean Neal also commented on this topic.

The Commission adjourned at 2:54 p.m.

Minutes approved on March 27, 2024.

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C. Anthony Braun, Secretary