

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

February 21, 2018

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

Representatives Present:

Member Agency	Commissioner
Modesto Irrigation District	Greg Salyer, Chair
City of Redding	Dan Beans
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District	Paul Hauser

Agency	Liaison
Western Area Power Administration	Kevin Howard

1. Call to Order: Chair Salyer called the meeting to order at 2:02 p.m.
2. Matters Subsequent to Posting the Agenda: Mr. Shetler indicated that he had no additional matters but would include some additional content under the General Manager's Report (Item 4E; no action requested).
3. Public Comment: Chair Salyer invited comments from the public and none were given.
4. Consent Agenda: Mr. Shetler stated that planning and agenda development was underway for the 2018 Strategic Planning Session, which is tentatively planned for May 23. Mr. Shetler also informed the Commission that he and BANC legal staff were planning a follow-up FERC visit in March, which may impact the planned March Commission meeting.

Mr. Hauser moved, Mr. Lau seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of the: (A) Minutes of the Regular Commission Meeting held on January 24, 2018; (B) BANC Operator's Report; (C) Compliance Officer's Report; (D) PC Committee Chair's Report; and (E) General Manager's Report and Strategic Initiatives Update.

5. Regular Agenda Items:

- A. Mr. Shetler provided an EIM Implementation Update, including the status of the EMS upgrade, which is on track for a fall 2018 go-live date; the hiring process for new EIM Operator positions (interviews complete, with internal and external candidates considered); routine project meetings with CAISO, including the first quarterly CEO update on February 8; BANC EIM Oversight Committee initial discussions on cost allocation (implementation and O&M); and EIM EDAM enhancements. With regard to EIM EDAM, discussion has ensued among EIM Entities regarding several issues