

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

July 25, 2018

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California (BANC) was held in the Mark Twain Salon of the Delta King at 1000 Front Street, Sacramento, California 95814.

Representatives Present:

Member Agency	Commissioner
Modesto Irrigation District	Greg Salyer, Chair
City of Redding	Absent
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	Sonja Anderson and Ray Ward

1. Call to Order: Chair Salyer called the meeting to order at 1:04 p.m.
2. Matters Subsequent to Posting the Agenda: None.
3. Public Comment: Chair Salyer invited comments from the public and none were given.
4. Consent Agenda: Mr. Hauser moved, Ms. Bertolino seconded, and the participating Commissioners unanimously approved the Consent Agenda items comprised of the: (A) Minutes of the Regular Commission Meeting held on June 27, 2018; (B) BANC Operator's Report for June; (C) Compliance Officer's Report for July; (D) PC Committee Chair's Report for July; and (E) General Manager's Report and Strategic Initiatives Update.
5. Regular Agenda Items:
 - A. Mr. Shetler explained three alternative proposals regarding Reliability Coordinator ("RC") services moving forward. Mr. Shetler also noted that Peak RC formally announced they intend to wind down operations effective December 2019, whereas the CAISO has continued to move forward in its process to develop RC services. Mr. Lau moved, Ms. Bertolino seconded, and the participating Commissioners unanimously approved Resolution 18-07-18 *Authorizing General Manager to Transition RC Services from Peak RC to CAISO*.
6. BANC Strategic Planning Session – "BANC GOING FORWARD":
 - A. Mr. Shetler provided a BANC status update and reviewed current BANC initiatives, including IRP.
 - B. Mr. Mark Willis gave an EIM Update.

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The meeting was adjourned at 4:26 p.m.

Minutes approved on September 19, 2018.


C. Anthony Braun, Secretary