

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

January 26, 2022

On this date, a Regular Meeting of the Commissioners of the Balancing Authority of Northern California was held telephonically, pursuant to the provisions of Assembly Bill 361.

Representatives:

Member Agency	Commissioner
Modesto Irrigation District (MID)	James McFall, Chair
City of Redding	Nick Zettel
City of Roseville	Michelle Bertolino
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara
Trinity Public Utilities District (TPUD)	Absent

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Kris Kirkegaard	General Counsel Support
Sonja Anderson	Western Area Power Administration (WAPA)
Bryan Griess	WAPA
Jeanne Haas	WAPA
Arun Sethi	WAPA

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Chair McFall called the meeting to order at 2:00 p.m.
2. Matters Subsequent to Posting the Agenda: None. Mr. Shetler noted that a minor correction had been made to the voting block on Resolution 22-01-02.
3. Public Comment (any matter on the agenda): None.
4. Consent Agenda: Chair McFall invited comments from the Commission on the Consent Agenda, and there were none.

<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. EIM Update:

Mr. Shetler provided updates, including on the Flex Ramp approach, which is on track for a 3/1/22 effective date. There were no questions from the Commission.

ii. EDAM Update.

Mr. Shetler provided this update on market options (Extended Day Ahead Markets, SPP Markets +, and related developments), and Mr. Braun commented on developments and schedule for the Governance Review Committee. Mr. Shetler, Mr. Braun, and Mr. Smith took and responded to questions/comments from the Commission and WAPA.

iii. SB 100 Update.

Mr. Shetler noted that the CEC is requesting additional dialogue with the BAAs on SB 100 compliance matters. Mr. Shetler provided an update regarding the possible selection of a consultant to assist with analysis of reliability modeling in the context of SB 100 resource scenarios. He also responded a question from the Commission regarding agency deadlines for statutorily required reports on SB 100 progress to the Legislature.

iv. Resource Adequacy.

Mr. Shetler overviewed for the Commission the Western Power Pool Western Resource Adequacy Program, BANC consideration of RA principles, and BANC's Resources RFP. Some discussion/questions from the Commission followed.

B. Consider and Possibly Approve Resolution 22-01-02 Resolution Commending and Thanking Michelle Bertolino for her Service to the Balancing Authority of Northern California.

The Commission took an opportunity to recognize Commissioner Bertolino.

ACTION: M/S (Lewis/Takehara) to **approve Resolution 22-01-02 Resolution Commending and Thanking Michelle Bertolino for her Service to the Balancing Authority of Northern California.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

C. Consider and Possibly Approve Resolution 22-01-03 Authorization of CMUA Contract for SB 100 Support.

Mr. Shetler introduced this item. There were no questions from the Commission.

ACTION: M/S (Zettel/Bertolino) to **approve Resolution 22-01-03 Authorization of CMUA Contract for SB 100 Support.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

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- D. Consider and Possibly Approve Resolution 22-01-04 Authorization of Amended Legal Services Agreement with Braun Blaising Smith Wynne, P.C. for EIM Governance Review Committee Chair Support Services for EDAM Governance Review.

Mr. Shetler introduced this item. There were no questions from the Commission. Commissioner Zettel voiced his support.

ACTION: M/S (Lewis/Bertolino) to **approve Resolution 22-01-04 Authorization of Amended Legal Services Agreement with Braun Blaising Smith Wynne, P.C. for EIM Governance Review Committee Chair Support Services for EDAM Governance Review.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

- E. Consider and Possibly Approve Resolution 22-01-05 Approval of Updated Exhibit A (EIM Participant Allocation) of the Second Amended and Restated Energy Imbalance Market Participation Agreement.

Mr. Shetler introduced this item as described in the Commission packet. There were no questions from the Commission.

ACTION: M/S (Zettel/Bertolino) to **approve Resolution 22-01-05 Approval of Updated Exhibit A (EIM Participant Allocation) of the Second Amended and Restated Energy Imbalance Market Participation Agreement.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

- F. Consider and Possibly Approve Resolution 22-01-06 Authorization of Audit Services Contract Extension with Baker Tilly US, LLP.

Mr. Shetler introduced this item. There were no questions from the Commission.

ACTION: M/S (Lewis/Bertolino) to **approve Resolution 22-01-06 Authorization of Audit Services Contract Extension with Baker Tilly US, LLP.** Motion carried by a unanimous roll call vote (Absent: Commissioner Hauser).

- G. Member updates:

Mr. Shetler noted that he was evaluating impacts to the 2022 Budget from items already passed and the potential need for future adjustments given the significant resources that may be required to support continuing market developments and other matters. He will come back to the Commission at a future meeting with any requested action.

There were no other updates from Commissioners.

The Commission adjourned at 2:53 p.m.

Minutes approved on February 23, 2022.

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C. Anthony Braun, Secretary