

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

February 23, 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	Nathan Aronson, Alternate
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Paul Lau
City of Shasta Lake	Absent
Trinity Public Utilities District (TPUD)	Paul Hauser

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kris Kirkegaard	General Counsel Support
Jeanne Haas	Western Area Power Administration (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 2:02 p.m.
2. Matters Subsequent to Posting the Agenda: None.
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 (Lau/Beans) to approve the Consent Agenda. Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).</p>

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5. Regular Agenda Items.

A. Consider and Possibly Approve Resolution 22-02-02 Approval of BANC Flex Ramp Approach and Product.


Mr. Shetler introduced this item, noting the proposed implementation date of March 1st.

ACTION: M/S (Beans/Hauser) to **approve Resolution 22-02-02 Approval of BANC Flex Ramp Approach and Product.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

The Commission adjourned at 2:08 p.m.

Minutes approved on March 23, 2022.

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C. Anthony Braun, Secretary