

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

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

Other Participants:

Jim Shetler	General Manager
Tony Braun	General Counsel
Kevin Smith	General Counsel
Kris Kirkegaard	General Counsel Support
James Leigh-Kendall	BANC Compliance Officer
Jeanne Haas	Western Area Power Administration (WAPA)
Bryan Griess	WAPA
Arun Sethi	WAPA

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Commissioner Lau joined during the General Manager Updates. Acting Chair Beans 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: Acting Chair Beans invited comments from the Commission on the Consent Agenda, and there were none.

<p>ACTION: M/S (Hauser/Lewis) to approve the Consent Agenda. Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).</p>
--

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

5. Regular Agenda Items.

A. General Manager Updates:

i. EIM Update:

Mr. Shetler reviewed the activities of the EIM Committee and Technical Evaluation and Settlements subcommittees. He noted that the Sub-BA pooling Flex Ramp approach became effective on March 1st.

ii. EDAM Update.

Mr. Shetler noted that EDAM work group efforts wrapped up last week and the BANC EIM Committee has initiated educational sessions on EDAM topics at their monthly meetings. He also provided updates on other market options, including SPP Markets + and the Western Markets Exploratory Group (WMEG).

iii. SB 100 Update.

Mr. Shetler noted that efforts were underway to set up a meeting with that the CEC around some of the modeling issues associated with this effort.

iv. Resource Procurement Update.

Mr. Shetler briefly touched on updates related to Western Power Pool Western Resource Adequacy Program (WRAP), the status of contract selection for development of BANC RA principles, and ongoing efforts related to the evaluation of potential options for a down-sized project in response to BANC's Resources RFP.

B. Consider and Possibly Approve Resolution 22-03-04 Acceptance of BANC 2021 Audited Financials.

Mr. Shetler introduced this item, noting that no issues had been raised in the final report.

ACTION: M/S (Hauser/Caballero) to **approve Resolution 22-03-04 Acceptance of BANC 2021 Audited Financials.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

C. Update on 2022 WECC Audit Preparations.

Mr. Shetler introduced James Leigh-Kendall, BANC's Compliance Officer, who provided an overview of preparations for the upcoming 2022 BANC/SMUD Audit.

D. Consider and Possibly Approve Resolution 22-03-02 Approval of BANC Internal Compliance Program Charter.

Mr. Shetler introduced this item, noting that the proposed changes had previously been reviewed by the Member Compliance Review Committee.

ACTION: M/S (Lau/Hauser) to **approve Resolution 22-03-02 Approval of BANC Internal Compliance Program Charter.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

E. Consider and Possibly Approve Resolution 22-03-03 Approval of Second Amended and Restated EIM Participation Agreement: Addition of Flex Ramp Approach and Product.

Mr. Shetler and Mr. Smith introduced this item and overviewed the proposed changes.

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

ACTION: M/S (Caballero/Hauser) to **approve Resolution 22-03-03 Approval of Second Amended and Restated EIM Participation Agreement: Addition of Flex Ramp Approach and Product.** Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).

F. Member Updates.

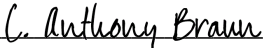
There were no updates provided by the Commission.

6. Closed Session: The Commission retired to closed session at 2:27 p.m. for conference with legal counsel in anticipation of litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9; anticipated FERC litigation.

The Commission adjourned from Closed Session at 3:30 p.m., where no formal action was taken.

Minutes approved on April 27, 2022.

DocuSigned by:


B8EAA3BA621742F...

C. Anthony Braun, Secretary