

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

April 27, 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 Mc Fall, Chair
City of Redding	Nathan Aronson, Alternate
City of Roseville	Dan Beans
Sacramento Municipal Utility District (SMUD)	Laura Lewis, Alternate
City of Shasta Lake	James Takehara
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
Jeanne Haas	Western Area Power Administration (WAPA)
Bryan Griess	WAPA

1. Call to Order: Mr. Shetler verified that there was a quorum to proceed; attendance is noted above. Commissioner Takehara joined the meeting for Closed Session. Chair McFall called the meeting to order at 2:00 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.

ACTION: M/S (Lewis/Hauser) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Commissioner Takehara).
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5. Regular Agenda Items.

A. General Manager Updates:

i. EIM Update:

Mr. Shetler noted that the 2022 CAISO Benefits Analysis had been released and provided an overview of recent EIM Committee activities, including implementation of the new Flex Ramp approach as of March 1, 2022.

ii. EDAM Update.

Mr. Shetler touched on the latest EDAM updates, along with updates related to other market options, including SPP Markets + and the Western Markets Exploratory Group (WMEG).

iii. SB 100 Update.

Mr. Shetler noted discussions among the POU BAAs have been initiated regarding what the modeling effort will look like.

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. Member Updates.

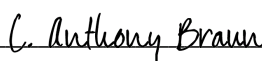
Mr. Shetler noted that a change in the date of the May Commission meeting may be required to accommodate those attending the CAISO EDAM meetings on May 25-26, 2022. He also mentioned that August/September may be a good time to plan this year's strategic planning session, noting that he may be somewhat unavailable in July. There were no updates provided by the Commission.

6. Closed Session: The Commission retired to closed session at 2:14 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 3:10 p.m., where no formal action was taken.

Minutes approved on May 24, 2022.

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C. Anthony Braun, Secretary