

**AGENDA**  
**TANC COMMISSION MEETING**  
**July 17, 2024**  
**10:00 AM**

**LOCATION**  
**35 Iron Point Circle, Suite 225**  
**Folsom, CA 95630**

**Remote Locations:**

Northern California Power Agency  
651 Commerce Drive  
Roseville, CA 95678-6420

SMUD Headquarters Building  
6201 S Street  
Sacramento, CA 95817

Roseville Electric  
2090 Hilltop Circle  
Roseville, CA 95747

City of Santa Clara  
881 Martin Ave  
Santa Clara, CA 95050

Any member of the public who desires to address the Commission during public comment portion of this meeting or on any item considered by the Commission at this meeting, before, or during the Commission's consideration of that item, shall so advise the Commission Chair or General Manager when public comment is called and when recognized shall thereupon be given an opportunity to do so.

Any person requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact Larry Riegle at [lriegle@tanc.us](mailto:lriegle@tanc.us) in advance of the meeting to arrange for such accommodations.

**Join Meeting: +1 (202) 945-4283; Phone conference ID: 684 012 779#**

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

The General Manager will conduct a roll call of TANC Commission members in attendance.

3. Approval of Agenda

The Commission will review the proposed agenda and approve it with any necessary corrections or deletions.

## PUBLIC COMMENT

4. The Commission will consider comments from the public at this time.

## CONSENT CALENDAR

ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED BY THE COMMISSION TO BE ROUTINE AND WILL ALL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COMMISSIONER REQUESTS THAT AN ITEM BE SEPARATELY CONSIDERED PRIOR TO THE TIME THE COMMISSION VOTES ON THE MOTION TO ADOPT.

5. Approval of the Draft Minutes from the May 22, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the May 22, 2024 TANC Commission meetings, for approval, subject to any necessary corrections or clarifications.

6. Report on TANC's Investment Purchases

Enclosed are reports on TANC's investment purchases.

7. Report on General Manager's Committees

Enclosed are approved meeting minutes from the following committees:

- a. Engineering and Operations
- b. Open Access Transmission Tariff Committee

8. Report on WestConnect Activities

Enclosed is a report regarding activities related to WestConnect.

9. Report on COTP Matters

Enclosed is a report regarding California-Oregon Transmission Project (COTP) matters.

10. Report on TANC Technical Matters

Enclosed is a report regarding TANC technical matters.

11. Report on FERC and Related Regulatory Matters

Enclosed is a report regarding Federal Energy Regulatory Commission and other related regulatory matters.

12. Report on WECC Matters

Enclosed is a report regarding Western Electricity Coordinating Council matters.

13. Report on TANC OASIS Matters

Enclosed is a report regarding usage on the Open Access Same-Time Information System and related matters.

14. Report on Wildfire Activities

Enclosed is a report regarding recent wildfire related initiatives.

15. Report on TANC's Reliability Standards Compliance Program

Enclosed is a report regarding TANC's Reliability Standards Compliance Program.

16. Report on CAISO Matters

Enclosed is a report on California Independent System Operator related matters.

**INFORMATION ITEMS**

17. Report from the TANC General Manager

The Commission will receive a report from TANC's General Manager.

18. Report on TANC Strategic Planning Efforts

The Commission will receive a report on the status of workplans associated with ongoing strategic planning efforts.

**ACTION ITEMS**

19. Resolution Approving TANC's Reliability Standards Compliance Program

The Commission will consider a resolution regarding an update to TANC's Reliability Standards Compliance Program.

20. Resolution Approving an Amendment to the TANC Letter of Agreement with WAPA

The Commission will consider a resolution approving an amendment to Exhibit A to the Letter of Agreement between TANC and the Western Area Power Administration.

21. Proposed Approval of Amended and Restated Resolution 2024-14 (Approving the Fiscal Year 2025 Budget and Revised Open Access Transmission Tariff)

The Commission will consider approval of an amended and restated Resolution 2024-14, which was approved on May 22, 2024, to allow for additional clarifications on the authorizations granted to the TANC General Manager.

**CLOSED SESSION**

22. Closed Session Pursuant to Government Code Section 54957(a): Risk Assessment and Potential Threats to Public Services and Facilities. Consultation with General Manager.

**END OF CLOSED SESSION**

23. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is August 21, 2024.