

AGENDA
TANC COMMISSION MEETING
November 20, 2024
10:00 AM

LOCATION
2377 Gold Meadow Way
First Floor Conference Room
Gold, River, CA 95670

Remote Locations:

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

Silicon Valley Power
881 Martin Ave
Santa Clara, CA 95050

Roseville Electric Utility
2090 Hilltop Circle
Roseville, CA 95747

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 in advance of the meeting to arrange for such accommodations.

Join Meeting: +1 202-945-4283; Phone conference ID: 320 947 93#

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

A representative from TANC 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 September 18, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the September 18, 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. Audit Budget Committee
- b. Contracts Committee
- c. Engineering and Operations Committee
- d. 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 Interim General Manager

The Commission will receive a report from TANC's Interim 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.

19. Report on Addressing Public Safety Power Shutoffs in TANC WMP for the COTP

The Commission will discuss information on Public Safety Power Shutoffs to consider in the next update to the TANC Wildfire Mitigation Plan for the COTP.

ACTION ITEMS

20. Report and Potential Action Regarding the Audit of TANC's Financial Statements for Fiscal Year 2024

The Commission will receive a presentation from TANC's auditor, Baker Tilly Virchow Krause LLP, review the Fiscal Year 2024 Financial Statements, and may take action to accept the audit report.

21. Resolution Approving Assignments Under the COTP Interim Participation Agreement, the COTP Operation and Maintenance Agreement, the Owners Coordinated Operation Agreement, and the California-Oregon Intertie Path Operating Agreement; and Revisions to Project Agreement No. 3 and Project Agreement No. 5 as Needed to Authorize the Transfers of COTP Entitlements to TANC

The Commission will consider a resolution Approving Assignments under the COTP Interim Participation Agreement, the COTP Operation and Maintenance Agreement, the Owners

Coordinated Operation Agreement, and the California-Oregon Intertie Path Operating Agreement; and Revisions to Project Agreement No. 3 and Project Agreement No. 5 as Needed to Authorize the Transfers of COTP Entitlements to TANC.

22. Report and Potential Action on Administrative Items

- a. Approval of Officers List for 2025
- b. Approval of 2025 TANC Commission Meeting Schedule

23. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is December 18, 2024.