

AGENDA
TANC COMMISSION MEETING
September 18, 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

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: 544 215 124#

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 August 21, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the August 21, 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 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 Wildfire Activities

Enclosed is a report regarding recent wildfire related initiatives.

14. Report on TANC's Reliability Standards Compliance Program

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

15. Report on CAISO Matters

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

16. Report on the 2024 TANC Audit Schedule

Enclosed is a report on the schedule for the annual 2024 TANC Audit.

17. Report on FY 2024 Fourth Quarter Budget Variance Report

Enclosed is a report concerning the Fiscal Year 2024 Fourth Quarter Budget Variance Report.

INFORMATION ITEMS

18. Report from the TANC Chair

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

19. 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

20. Report and Potential Action on TANC's Available Cash Balances

The Commission will receive a report on available cash balances through June 30, 2024.

21. Resolution Vesting and Retaining Power and Authority of the Interim Contract Executive/General Manager and TANC Commission Chair Respectively

The Commission will consider a resolution vesting and retaining power and authority of the Interim Contract Executive/General Manager and the TANC Commission Chair respectively.

CLOSED SESSION

22. Closed Session Pursuant to Government Code Section 54956.9(a), Pending Litigation:

- a. Pacific Gas and Electric Company Docket Nos. ER16-2320-000; ER17-2154-000; ER19-13-000; ER23-2968-000, et al.

END OF CLOSED SESSION

23. Report and Potential Action on Administrative Items

- a. Approval of an Updated TANC Officers List

24. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is October 23, 2024.