

AGENDA
TANC COMMISSION MEETING
April 23, 2025
10:00 AM

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

Remote Locations:

Redding Electric Utility 3611 Avtech Parkway Redding, CA 96002	Northern California Power Agency 651 Commerce Drive Roseville, CA 95678-6420	City of Santa Clara 881 Martin Avenue Santa Clara, CA 95050
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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 Riegler at lriegle@tanc.us in advance of the meeting to arrange for such accommodations.

Join Meeting: 1 (202) 945-4283; Phone Conference ID: 578 193 986#

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 March 19, 2025 TANC Commission Meeting.

Enclosed are the draft minutes from the March 19, 2025 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. 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 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.

17. Report on TANC Strategic Planning Efforts

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

INFORMATION ITEMS

18. Report from the TANC Interim General Manager

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

19. Report on TANC Capital Replacement Plan and Procurement Matters

The Commission will discuss general issues related to the ongoing TANC Capital Replacement Plan and related procurement items.

ACTION ITEMS

20. Report and Potential Action Regarding the TANC Long-Term Layoff Agreement Annual Report

The Commission will receive a report and may take action on a presentation on capital expenditures under the Long-Term Layoff Agreement Annual Report.

CLOSED SESSION

21. Closed Session Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators: TANC Designated Negotiators - Nick Zettel and Manjot Gill; Unrepresented Employee - Contract Executive/General Manager

END OF CLOSED SESSION

ACTION ITEMS

22. Resolution Approving a Management Services Agreement

The Commission will discuss and may take action on a resolution approving a Management Services Agreement.

23. Report and Potential Action on Administrative Items

- a. Approval of Update to Officers List for 2025
- b. Hourly Rate Increase for TANC Staff (Guidehouse)

24. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is May 21, 2025.