

AGENDA
TANC COMMISSION MEETING
December 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

Modesto Irrigation District
1231 Eleventh Street
Modesto, CA 95354

Silicon Valley Power
881 Martin Ave
Santa Clara, CA 95050

SMUD Headquarters Building
Executive Conference Room
6201 S Street
Sacramento, CA 95817

Turlock Irrigation District
333 East Canal Drive
Turlock CA 95381

City of Roseville
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](tel:12029454283); Phone conference ID: 864 112 179#

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 November 20, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the November 20, 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. Open Access Transmission Tariff Committee

8. Report on WestConnect Activities

Enclosed is a report regarding activities related to WestConnect.

9. Report on TANC Technical Matters

Enclosed is a report regarding TANC technical matters.

10. Report on FERC and Related Regulatory Matters

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

11. Report on WECC Matters

Enclosed is a report regarding Western Electricity Coordinating Council matters.

12. Report on TANC OASIS Matters

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

13. Report on Wildfire Activities

Enclosed is a report regarding recent wildfire related initiatives.

14. Report on CAISO Matters

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

15. Report on COTP and TANC Fiscal Year 2026 Budget Development Schedule

Enclosed is a report regarding the Fiscal Year 2026 COTP Operations and Maintenance Budget and Work Plan and TANC Budget development schedules.

INFORMATION ITEMS

16. Report from the TANC Interim General Manager

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

17. 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

18. Resolution Approving a Request from WAPA to Carry Over Certain Fiscal Year 2024 Funds to Fiscal Year 2025

The Commission will receive a report and consider adoption of a resolution authorizing the Western Area Power Administration to carry over certain Fiscal Year 2024 funds into Fiscal Year 2025.

19. Resolution Approving the TANC Third Agreement for Use of Communications Facilities with SMUD

The Commission will receive a report and consider adoption of a resolution approving the Third Agreement for Use of Communications Facilities with the Sacramento Municipal Utility District for use of SMUD's Fiber Optic System.

CLOSED SESSION

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

- a. WestConnect and Order No. 1920-A [ER13-75, et al.; RM21-17]

END OF CLOSED SESSION

21. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is January 29, 2025.