

AGENDA
TANC COMMISSION MEETING
March 19, 2025
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

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 in advance of the meeting to arrange for such accommodations.

Join Meeting: 1 (202) 945-4283; Phone conference ID: 774 894 743#

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 February 19, 2025 TANC Commission Meeting.

Enclosed are the draft minutes from the February 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. 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 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 FY 2025 Second Quarter Budget Variance Report

Enclosed is a report regarding the Fiscal Year 2025 Second Quarter Budget Variance Report

17. Report on CAISO Matters

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

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 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 and may take action on a presentation from TANC's Controller on available cash balances through December 31, 2024.

21. Resolution Identifying Certain Routine COTP O&M Activities as Categorically Exempt from CEQA

The Commission will receive a report and consider a resolution identifying certain routine California-Oregon Transmission Project operation and maintenance activities as categorically exempt from the California Environmental Quality Act.

22. Resolution Authorizing the Placement of the 2025-2025 COTP Insurance Program

The Commission will receive a report and consider a resolution authorizing the General Manager to execute an agreement for placement of the 2025-2026 California-Oregon Transmission Project Insurance Program.

23. Resolution Adopting the Fiscal Year 2026 COTP O&M Budget and Workplan

The Commission will receive a report and consider a resolution adopting the Fiscal Year 2025 COTP Operations and Maintenance Budget and Workplan.

CLOSED SESSION

24. Closed Session Pursuant to Government Code Section 54957, Public Employee Appointment, General Manager

END OF CLOSED SESSION

25. Report and Potential Action on Administrative Items

- a. Approval of Update to Officers List for 2025

26. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is April 23, 2025.