

AGENDA
TANC COMMISSION MEETING
VIA TELECONFERENCE
JANUARY 26, 2022
10:00 AM

<p>Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting, before, or during the Commission's consideration of that item shall so advise the Interim General Manager and shall thereupon be given an opportunity to do so.</p>

As permitted by California Assembly Bill 361, the TANC Commission meeting will be conducted via teleconference. TANC Commission members will participate in the meeting from individual remote locations. Please use the following log in information to access the meeting:

You are invited to a Zoom meeting. Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZAtduygrz8sHtEf1oJuKwjgy0YVgLzuRoUt>

Dial in: 1 669 900 6833

Meeting ID: 840 1581 4645

Any person with a disability may submit a request for reasonable modification or accommodation to the above described means for accessing and offering comment at the meeting to Larry Riegle at lriegle@tanc.us who will resolve such request.

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

The Interim General Manager 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 December 22, 2021 TANC Commission Meeting.

Enclosed are the draft minutes from the December 22, 2021 TANC Commission meeting, 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 TANC Committees

Enclosed are reports on the activities of the following TANC 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 matters.

10. Report on TANC Technical Matters

Enclosed is a report on TANC technical matters.

11. Report on FERC Matters

Enclosed is a report regarding the Federal Energy Regulatory Commission and related policy 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 in a report regarding recent wildfire related initiatives.

15. Resolution Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the Governor and Authorizing Remote Teleconference Meetings

Enclosed is a resolution proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor and authorizing remote teleconference meetings of The TANC Commission and associated TANC Committees.

16. Report and Potential Action Regarding TANC's Reliability Standards Compliance Program

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

17. Report on CAISO Matters

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

18. Report on COTP and TANC FY2023 Budget Development Schedule

Enclosed is a report regarding the Fiscal Year 2023 COTP Operations and Maintenance Budget and Work Plan and TANC Budget development schedules.

INFORMATION ITEMS

19. Report from the TANC Interim General Manager

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

20. 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

21. Resolution Approving the Thirteenth Collection Agreement with the United States Forest Service

The Commission will consider a resolution approving the Thirteenth Collection Agreement with the United States Forest Service.

22. Report and Potential Action Regarding a Letter of Agreement for Radio Replacement Activities

The Commission will receive a report and may take action on a Letter of Agreement for radio replacement activities.

CLOSED SESSION

23. Closed Session Conference with Legal Counsel

a. Existing Litigation:

Pursuant to subsections (a) and (b) of the California Government Code Section 54956.9, the TANC Commission may retire to a closed session to discuss existing litigation at: the Federal Energy Regulatory Commission (FERC): Pacific Gas and Electric Company (PG&E)-RY 2022 Informal Challenge [ER19-13]; 2022 Transmission Revenue Requirement Annual Update posting [ER21- LM]; TO-20 - 2021 Transmission Rate Annual Update – Order on Informational Filing [ER19-13-000, *et. al.*]; TO-19 [ER17-2154]; TO-18 [ER16-2320]; Appeal of TO-18 [9th Circuit 21-70306 (TANC)] and [DC. Circuit 21-1061] (PG&E) and PG&E Depreciation Filing [ER 21-1219]; PG&E Abandoned Plant Cost Recovery – [ER21-2882] LM ; PG&E Accounting Request for Tower Coating Program - Update [AC21 153] LM+; Southern California Edison (SCE) – SCE RY 2022 Informal Challenge [ER19-1553]; [ER21-1280]; 2022 Transmission Annual Update posting [ER19-1553]; ER19-1553; San Diego Gas and Electric Company (SDG&E) - 2021 Transmission Revenue Requirement Update (ER21-526); Third Amendment to the California-Oregon Intertie Path Operating Agreement (ER21-649); Morongo Transmission Formula Rate Offer of Settlement - Update [ER21-669; ER21-1280 (SCE)]; Duke American Transmission Company Path 15 [ER20-1006]; FERC Rulemaking Proceedings: FERC Advanced Notice of Proposed Rulemaking on Regional Transmission Planning, Cost Allocation, Generator Interconnection [RM21-17]; Notice of Proposed Rulemaking on Cybersecurity Incentives [RM21-3]; Supplemental Notice of Proposed Rulemaking on Transmission Incentives [RM20-10]; FERC Notice of Proposed Rulemaking on Regional Transmission Organization Adders-Update [RM20-20]; WestConnect (Order 1000 Implementation)-Update [18-60575]; PG&E and SCE Regional Transmission Organization Adder Appeal – Update [20-71335]; PG&E, SCE, SDG&E Retail Return on Equity Request [A.21.08-015]; California Independent System Operator-Western Area Power Administration Amendment 2 to the Market Enhancement Efficiency Agreement [ER21-2735] and existing litigation at the California Public Utilities Commission: PG&E- Safety Culture [I.15-08-019, A.19-04-015] , and PG&E Regionalization Proposal [A.20-06-011].

b. Potential Litigation:

- i. Pursuant to paragraph (2) of subdivision (d) of the California Government Code Section 54956.9, the TANC Commission may retire to a closed session to discuss potential litigation that may be initiated.

Balancing Authority/Open Access Same-Time Information System Service Provider

ii. Pursuant to paragraph (2) of subdivision (d) of the California Government Code Section 54956.9, the TANC Commission may retire to a closed session to discuss potential litigation that may be initiated. One Case.

c. Public Employment:

Closed Session Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: Agency Representatives: M. Gill and A. Hatcher; Unrepresented Employees: General Manager and Other Independent Contractors Who Function as Employees.

END OF CLOSED SESSION

24. Report and Potential Action on Administrative Items

25. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is February 23, 2022.