

AGENDA
TANC COMMISSION MEETING
August 21, 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

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: 425 371 144#

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 July 17, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the July 17, 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. Contracts Committee
- b. Finance 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 CAISO Matters

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

INFORMATION ITEMS

16. Report from the TANC Chair

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

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 Letter of Credit

The Commission will consider a resolution approving a Letter of Credit regarding the long-term COTP Capital Replacements Plan.

19. Discussion and Possible Action - Appointment of Labor Negotiator

The Commission will consider appointing the Commission Chair as the Labor Negotiator to Negotiate for the Unrepresented Position of Interim Contract Executive/General Manager.

CLOSED SESSION

20. Public Employment:

Closed Session Pursuant to Government Code Section 54957 – Appointment of Public Employee Appointment - Interim Contract Executive/General Manager.

Closed Session - Pursuant to Government Code Section 54957.6 - Conference with Labor Representative Regarding Unrepresentative Position of Interim Contract Executive/General Manager.

END OF CLOSED SESSION

ADDITIONAL ACTION ITEMS

21. Discussion and Possible Action - Agreement for Interim Contract Executive/General Manager Services

The Commission will consider a potential action authorizing the Commission Chair to Enter into an Agreement for Interim Contract Executive/General Manager Services for TANC.

22. Discussion and Possible Action -Establishment of an Ad Hoc Committee of TANC Commission Members to Identify and/or Negotiate with an Interim/Regular Contract Executive/General Manager

The Commission will consider a potential action establishing an Ad Hoc Committee of TANC Commission Members to Identify and/or Negotiate with an Interim/Regular Contract Executive/General Manager.

23. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is September 18, 2024.