

AGENDA
TANC COMMISSION MEETING
May 22, 2024
10:00 AM

LOCATION
35 Iron Point Circle, Suite 225
Folsom, CA 95630

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: 235 816 950#

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

The 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 April 17, 2024 TANC Commission Meeting.

Enclosed are the draft minutes from the April 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. Audit Budget Committee
- b. Contracts
- c. Engineering and Operations
- d. 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 (COTP) 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 TANC's Reliability Standards Compliance Program

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

15. Report on CAISO Matters

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

16. Report on the Designation of TANC's Labor Negotiator

The Commission will receive a report and consider designating the Commission's Vice Chair, Martin Caballero, as TANC's labor negotiator for negotiation with TANC's unrepresented employee, the General Manager.

INFORMATION ITEMS

17. Report from the TANC General Manager

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

18. 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

19. Report and Potential Action on the Annual Monitoring Report for Palm Tract

The Commission will receive a report and may take action on the Annual Monitoring Report – Waterfowl Mitigation Plan Compliance for Palm Tract.

20. Resolution Approving the 2024 TANC Wildfire Mitigation Plan for the California-Oregon Transmission Project

The Commission will receive a report and consider a resolution approving the 2024 TANC Wildfire Mitigation Plan for the COTP.

21. Resolution Terminating the Agreement with current COTP Counsel – Stoel Rives, LLP and Entering into an Agreement with Tribune Law Professional Corporation to serve as COTP Counsel

The Commission will receive a report and consider a resolution approving providing written notice to terminate the current agreement with Stoel Rives, LLP and to enter into an agreement with Tribune Law Professional Corporation to serve at COTP Counsel and provide ongoing services.

22. Resolution Approving WAPA's Request to Reallocate Funds for the Purchase of a Mapboard

The Commission will receive a report and consider a resolution approving Western Area Power Administration's request to reallocate funds for the purchase of a Mapboard.

23. Resolution Approving the TANC Enterprise Risk Management Framework

The Commission will receive a report and consider a resolution approving the TANC Enterprise Risk Management Framework.

24. Resolution Approving the First Amendment to the Professional Services Contract with Baker Tilly US, LLP

The Commission will receive a report and consider a resolution approving the First Amendment to the Professional Services Contract with TANCs current auditor - Baker Tilly US, LLP.

25. Resolution Adopting the FY25 TANC Budget and Revised OATT

The Commission will receive a report and consider a resolution adopting the Fiscal Year 2025 TANC Budget including revisions to the Open Access Transmission Tariff.

CLOSED SESSION

26. Closed Session Pursuant to Government Code Section 54956.9(d)(1), Existing Litigation:

- a. Pacific Gas and Electric Company TO18, TO19, TO20 Offer of Settlement, Docket Nos. ER16-2320, ER17-2154, ER19-13.

27. Closed Session Pursuant to California Government Code Section 54957 (b) (1), Public Employee Performance Evaluation: TANC General Manager.

28. Closed Session Pursuant to California Government Code Section 54957.6, Conference with Labor Negotiator. TANC's Negotiator: Commission Vice Chair Martin Caballero; Unrepresented Employee: TANC General Manager.

END OF CLOSED SESSION

29. Report and Potential Action on Administrative Items

- a. The Commission will consider a resolution approving Amendment Number 1 to the Management Services Agreement Between the Transmission Agency of Northern California and Keystone Power Services, LLC.

30. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is June 19, 2024.