

**DRAFT AGENDA  
TANC COMMISSION MEETING  
MARCH 20, 2019  
10:00 AM**

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

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 Chair and shall thereupon be given an opportunity to do so.
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1. Approval of Agenda

The Commission will review the proposed agenda and approve it with any necessary corrections or deletions.

**PUBLIC COMMENT**

2. 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.

3. Approval of the Draft Minutes from the February 20, 2019 TANC Commission meeting.

Enclosed are the draft minutes from the February 20, 2019 TANC Commission meeting for approval, subject to any necessary corrections or clarifications.

4. Report on TANC's Investment Purchases

Enclosed are reports on TANC's investment purchases.

5. Report on TANC Committees

Enclosed are reports on the activities of the following TANC Committees:

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|---------------------------|--|
| a. Audit/Budget Committee | c. Engineering and Operations Committee      |
| b. Contracts Committee    | d. Open Access Transmission Tariff Committee |

6. Report on WestConnect Activities

Enclosed is a report regarding activities related to WestConnect.

7. Report on Regional Transmission Activities

Enclosed is a report regarding regional transmission activities.

8. Report on TANC Technical Matters

The Commission will receive a report regarding TANC technical matters.

9. Report on COTP Matters

The Commission will receive a report regarding California-Oregon Transmission Project matters.

10. Report on FERC Matters

Enclosed is a report regarding the Federal Energy Regulatory Commission and related policy matters.

11. Report on WECC Matters

Enclosed is a report regarding the Western Electricity Coordinating Council.

12. Report on California Legislative Developments

Enclosed is a report on recent California legislative developments.

**INFORMATION ITEMS**

13. Report from the General Manager

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

14. Report on TANC OASIS Matters

The Commission will receive a report regarding usage on the Open Access Same-Time Information System and related matters.

15. Report on CAISO and Related Matters

The Commission will receive a report regarding California Independent System Operator and related market matters.

16. Report on Wildfire Activities

The Commission will receive a report on recent wildfire related initiatives including updates on recent TANC Ad Hoc Wildfire Advisory Group activities.

17. Report and Discussion on TANC Engagement in FERC TO Cases.

The Commission will receive a report on the Draft Project Agreement 6 and discuss TANC's future engagement in Federal Energy Regulatory Commission Transmission Owner cases.

18. Report and Presentation on TANC's Available Cash Balances

The Commission will receive a report and a presentation from TANC's Controller staff on available cash balances through December 31, 2018.

**ACTION ITEMS**

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

The Commission will receive a report and may take action regarding TANC's Reliability Standards Compliance Program.

20. Report and Resolution Authorizing the Placement of the 2019-2020 COTP Insurance Program

The Commission will receive a report and may take action on a resolution authorizing the General Manager to execute an agreement for placement of the 2019-2020 California-Oregon Transmission Project Insurance Program.

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

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

22. Report and Resolution Adopting the Fiscal Year 2020 COTP O&M Budget and Work Plan

The Commission will receive a report and may take action on a resolution adopting the Fiscal Year 2020 California-Oregon Transmission Project Operations and Maintenance Budget and Work Plan.

23. Report and Resolution Adopting the Fiscal Year 2020 OTRIP Budget

The Commission will receive a report and may take action on a resolution adopting the Fiscal Year 2020 Olinda-Tracy Rights-of-Way Improvement Program Budget.

24. Report and Resolution Approving an Audit Services Contract as to form with Baker Tilly Virchow Krause, LLP

The Commission will receive a report and may take action on a resolution approving an audit services contract with Baker Tilly Virchow Krause, LLP.

25. Report and Resolution Approving a Contract with Power Engineers to Complete a Reactive Study

The Commission will receive a report and may take action on a resolution approving a contract with Power Engineers to complete a Reactive Study for the COTP.

26. Report and Resolution Approving TANC LTLA Capital Costs Accounting and Reporting Mechanism and True-Up for 2009 LTLA Amendment No. 1 (Roseville Return)

The Commission will receive a report and may take action on a resolution approving the TANC Long-Term Layoff Agreement (LTLA) capital costs accounting and reporting mechanism and true-up for 2009 LTLA Amendment No. 1 (Roseville Return).

27. Report and Resolution Approving an Amendment to Exhibit 2 of the COTP Operations Agreement

The Commission will receive a report and may take action on a resolution approving an amendment to Exhibit 2 of the California-Oregon Transmission Project Operations Agreement which determines line losses.

### **CLOSED SESSION**

28. 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 FERC: Docket Nos. EL14-44, EL17-45 and ER16-2320.

- 1) Order 890 Related Cases
- 2) PG&E Transmission Owner (TO) Cases
- 3) PG&E Bankruptcy Litigation

- b. Potential Litigation:

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.

- 2) WestConnect potential elimination of the Coordinated Transmission Owner classification
- 3) Discussion of Wildfire Risks

c. COTP Exchange Agreement with the CAISO

**END OF CLOSED SESSION**

29. Administrative Items

30. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is April 17, 2019.