

AGENDA
TANC COMMISSION MEETING
January 28, 2026
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

Palo Alto City Hall
250 Hamilton Avenue
Palo Alto, CA 94031

Silicon Valley Power
881 Martin Avenue
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 Riegler at lriegler@tanc.us in advance of the meeting to arrange for such accommodations.

Join Meeting: 1 (202) 945-4283; Phone Conference ID: 228 790 891#

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

A TANC 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 November 19, 2025 TANC Commission Meeting.

Enclosed are the draft minutes from the November 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. Contracts Committee
- b. Engineering and Operations Committee
- c. Finance Committee
- 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 Technical TANC 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 TANC OASIS Matters

Enclosed is a report regarding usage on the Open Access Same-Time Information System and related matters.

13. Report on Wildfire Activities

Enclosed is a report regarding recent wildfire related initiatives.

14. Report on CAISO Matters

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

15. Report on COTP and TANC Fiscal Year 2027 Budget Development Schedules

Enclosed is a report regarding the Fiscal Year 2027 COTP Operations and Maintenance Budget and Work Plan and the Fiscal Year 2027 TANC Budget development schedules.

INFORMATION ITEMS

16. Report from the TANC General Manager

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

ACTION ITEMS

17. Report and Potential Action Regarding TANCs 2026 Strategic Planning Efforts

The Commission will discuss and potentially take action on TANCs 2026 list of strategic planning efforts.

18. Resolution Approving a Treatment Option for the COTP River Anchor and Crossing Towers

The Commission will consider a resolution approving a treatment option for eight COTP river anchor and crossing towers.

19. Resolution Approving TANC's Reliability Standards Compliance Program

The Commission will consider a resolution regarding an update to TANC's Reliability Standards Compliance Program.

20. Resolution on Approval of Changes to TANC Commission Meetings Associated with the Ralph M. Brown Act

The Commission will consider a resolution approving changes to TANC Commission meetings associated with recent Senate Bill 707 and changes to comply with the Ralph M. Brown Act.

ADMINISTRATIVE ITEMS

21. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting – February 18, 2026.