

**AGENDA**  
**TANC COMMISSION MEETING**  
**July 15, 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

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](mailto:lriegle@tanc.us) in advance of the meeting to arrange for such accommodations.

**Join Meeting: 1 202-945-4283; Phone conference ID: 954 406 960#**

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

The 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 May 20, 2026 TANC Commission Meeting.

Enclosed are the draft minutes from the May 20, 2026 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. 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 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 CAISO Matters

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

15. Report on TANC's Reliability Standards Compliance Program

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

**INFORMATION ITEMS**

16. Report from the TANC General Manager

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

**ACTION ITEMS**

17. Resolution Approving the TANC Investment Policy

The Commission will receive a report and consider a resolution on approving the 2026 TANC Investment Policy.

18. Resolution Authorizing the Investment of Money in the Local Agency Investment Fund

The Commission will receive a report and consider a resolution authorizing the investment of money in the Local Agency Investment Fund.

**ADMINISTRATIVE ITEMS**

19. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is August 19, 2026.