

**AGENDA**  
**TANC COMMISSION MEETING**  
**March 18, 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

**Redding Electric Utility**  
Bally Conference Room  
3611 Avtech Parkway  
Redding, CA 96002

**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 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: 877 239 29#**

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 February 18, 2026 TANC Commission Meeting.

Enclosed are the draft minutes from the February 18, 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. Audit Budget Committee
- b. Contracts Committee
- c. Engineering and Operations 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 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 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 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.

**INFORMATION ITEMS**

16. Report from the TANC General Manager

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

**ACTION ITEMS**

17. Resolution Identifying Certain Routine COTP O&M Activities as Categorically Exempt from CEQA

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

18. Resolution Authorizing Actions to Consider Changes to TANC's Financial Program

The Commission will receive a report and consider a resolution authorizing action to begin considering changes to TANC's Financial Program.

19. Resolution Approving the Agreement for a new TANC Treasurer/Controller

The Commission will receive a report and consider a resolution approving an agreement for a new TANC Treasurer/Controller.

20. Resolution Authorizing the Placement of the 2026-2027 COTP Insurance Program

The Commission will receive a report and consider a resolution authorizing the General Manager to execute an agreement for placement of the 2026-2027 California-Oregon Transmission Project Insurance Program.

21. Resolution Approving a Request from the Western Area Power Administration to Carryover Prior Year Funds for the Treatment of the COTP River Anchor and Crossing Towers

The Commission will consider a resolution approving a Request from the Western Area Power Administration to carryover prior year funds for the treatment of COTP river anchor and crossing towers.

22. Resolution Approving a Request from the Western Area Power Administration to Carryover Prior Year Funds for Vegetation Management-Orchard Removal

The Commission will consider a resolution approving a Request from the Western Area Power Administration to carryover prior year funds for Vegetation Management-Orchard Removal.

23. Resolution Adopting the Fiscal Year 2027 COTP O&M Budget and Workplan

The Commission will receive a report and consider a resolution adopting the Fiscal Year 2027 COTP Operations and Maintenance Budget and Workplan.

**CLOSED SESSION**

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

- a. Federal Energy Regulatory Commission Docket No. ER26-1294-000

**END OF CLOSED SESSION**

**ADMINISTRATIVE ITEMS**

25. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is April 15, 2026.