

AGENDA
TANC COMMISSION MEETING
May 21, 2025
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 in advance of the meeting to arrange for such accommodations.

Join Meeting: 1 (202) 945-4283; Phone Conference ID: 819 954 630#

1. Call to Order

The TANC Chair will call the meeting to order.

2. Roll Call

A representative from TANC 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 23, 2025 TANC Commission Meeting.

Enclosed are the draft minutes from the April 23, 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. Engineering and Operations 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 FERC and Related Regulatory Matters

Enclosed is a report regarding Federal Energy Regulatory Commission and other related regulatory matters.

11. Report on WECC Matters

Enclosed is a report regarding Western Electricity Coordinating Council 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 CAISO Matters

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

14. Report on TANC Strategic Planning Efforts

The Commission will receive a report on the status of workplans associated with ongoing strategic planning efforts.

INFORMATION ITEMS

15. Report from the TANC Interim General Manager

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

ACTION ITEMS

16. 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.

17. Resolution Approving the 2025 TANC Wildfire Mitigation Plan for the California-Oregon Transmission Project

The Commission will receive a report and consider a resolution approving the 2025 TANC Wildfire Mitigation Plan for the COTP.

18. Resolution Approving the First Amendment to the Management Services Agreement with Roukema Consulting LLC.

The Commission will consider a resolution approving the First Amendment to the Management Services Agreement with Roukema Consulting LLC, including for the services of its Designated Member John Roukema to continue serving as the Interim General Manager of TANC and to provide other management services.

19. Resolution Adopting the FY26 TANC Budget and Revised OATT

The Commission will receive a report and consider a resolution adopting the Fiscal Year 2026 TANC Budget including revisions to the Open Access Transmission Tariff.

20. Resolution Regarding Vesting Power and Authority in the TANC Contract Executive/General Manager

The Commission will receive a report and may take action on a resolution vesting power and authority, including signing authority, to the TANC Contract Executive/General Manager while maintaining that all power and authority, including signing authority, would also remain vested in the TANC Commission Chair.

21. Resolution Approving an Increase in the COTP Entitlement for WAPA

The Commission will receive a report and may take action on a resolution to increase COTP entitlement for the Western Area Power Administration by two megawatts associated with the recent California-Oregon Intertie rerate.

22. Report and Potential Action on Administrative Items

- a. Approval of an Update to Officers List for 2025

23. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting is June 18, 2025.