AGENDA
TANC COMMISSION MEETING
November 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

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: 811 071 409#

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 October 21, 2026 TANC Commission Meeting.

   Enclosed are the draft minutes from the October 21, 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

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 Wildfire Activities

    Enclosed is a report regarding recent wildfire related initiatives.

15. Report on CAISO Matters

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

16. Report on FY 2027 First Quarter Budget Variance Report

    Enclosed is a report concerning the Fiscal Year 2027 First Quarter Budget Variance Report

INFORMATION ITEMS

17. Report from the TANC General Manager

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

18. Discussion Regarding TANC Procurement Activities

    The Commission will receive a report and discuss ongoing TANC Procurements.

19. Discussion Regarding TANC OASIS Matters

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

ACTION ITEMS

20. Report and Potential Action Regarding the Audit of TANC's Financial Statements for Fiscal Year 2026

    The Commission will receive a presentation from TANC's auditor, Baker Tilly Virchow Krause LLP, review the Fiscal Year 2026 Financial Statements, and may take action to accept the audit report.

21. Resolution Approving the Use of Prior Year Funds for the Treatment of 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.

22. Resolution Approving TANC's Reliability Standards Compliance Program

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

23. Resolution Approving the Reopening of TANCs Interconnection Queue

    The Commission will consider a resolution which would reopen TANCs Interconnection Queue.

24. Discussion and Potential Action - Appointment of Labor Negotiator

    The Commission will consider appointing an Agency designated representative(s) as the Labor Negotiator to Negotiate for the Unrepresented Position of with the General Manager/HVT Consulting.

CLOSED SESSION

25. Closed Session Conference with Legal Counsel

    a. Closed Session Pursuant to Government Code Section 54957(b) – Performance Evaluation – General Manager/HVT Consulting
    b. Closed Session – Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator(s) – Agency designated representative(s) – as appointed in agenda item 22 above; Unrepresented employee -General Manager/HVT Consulting

26. Closed Session Conference with Legal Counsel

    a. Closed Session Pursuant to Government Code Section 54956.9(d)(2), Conference with Legal Counsel, Exposure to Litigation, One Case

END OF CLOSED SESSION

27. Report and Potential Action - Appointment of Labor Negotiator

    The Commission will consider a change to the compensation for the General Manager and an amendment to the contract with HVT Consulting.

28. Report and Potential Action on Administrative Items

    a. Approval of Officers List for 2027
    b. Approval of 2027 TANC Commission Meeting Schedule

29. Meeting Calendar

    The Commission will confirm the date of its next scheduled meeting is December 16, 2026.