

AGENDA
TANC COMMISSION MEETING
September 17, 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

Turlock Irrigation District
333 East Canal Drive
Turlock, CA 95381

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 lrriegle@tanc.us in advance of the meeting to arrange for such accommodations.

Join Meeting: 1 (202) 945-4283; Phone conference ID: 174 327 359#

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 August 20, 2025 TANC Commission Meeting.

Enclosed are the draft minutes from the August 20, 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 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 TANC's Reliability Standards Compliance Activities

Enclosed is a report regarding TANC's reliability standards compliance activities.

15. Report on CAISO Matters

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

16. Report on the 2025 TANC Audit Schedule

Enclosed is a report on the schedule for the annual 2025 TANC Audit.

17. Report on FY 2025 Fourth Quarter Budget Variance Report

Enclosed is a report concerning the Fiscal Year 2025 Fourth Quarter Budget Variance Report

INFORMATION ITEMS

18. Report from the TANC General Manager

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

19. Discussion Regarding the Series Capacitor Procurement Project

The Commission will discuss the status of the Series Capacitor Procurement Project.

20. Discussion Regarding TANC's Treasurer/Controller

The Commission will discuss the status and future of TANC's Treasurer/Controller.

ACTION ITEMS

21. Report and Potential Action on TANC's Available Cash Balances

The Commission will receive a report on available cash balances through June 30, 2025.

22. Resolution Approving a Revised TANC OATT

The Commission will consider a resolution regarding approving a revised TANC Open Access Transmission Tariff.

23. Meeting Calendar

The Commission will confirm the date of its next scheduled meeting, October 22, 2025.