

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE AMENDMENT NO. 1 TO PROJECT AGREEMENT NO.
3 BETWEEN AND AMONG THE TRANSMISSION AGENCY OF NORTHERN
CALIFORNIA AND ITS PARTICIPATING MEMBERS

=====

WHEREAS, the California Cities of Alameda, Healdsburg, Lodi, Lompoc, Palo Alto, Redding, Roseville, Santa Clara, and Ukiah; the Modesto Irrigation District; the Sacramento Municipal Utility District; the Turlock Irrigation District; and the Plumas-Sierra Rural Electric Cooperative are members of the Transmission Agency of Northern California (TANC); and

WHEREAS, the TANC Project Agreement No. 3 (PA 3) for the California Oregon Transmission Project (COTP) authorizes TANC to act on behalf of the members in activities related to the development and operations of the COTP, which consists of electric transmission facilities between California and the Pacific Northwest; and

WHEREAS, TANC and its members now propose to adopt Amendment No. 1 to modify certain provisions of PA 3 to ensure consistency with current business practices; and

WHEREAS, Amendment No. 1 (i) will clarify changes to transfer capability made for the scheduling rights layoff to the Western Area Power Administration (WAPA), (ii) includes minor and non-substantive administrative updates, and (iii) updates and adds certain appendices to clarify project entitlements; and

WHEREAS, Lodi's share of scheduling rights is reduced to zero percent through the proposed allocations and any cost savings will be allocated through the TANC annual budget process.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Amendment No. 1 to Project Agreement No.3 between and among the Transmission Agency of Northern California and its participating members.

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: July 15, 2026

=====

I hereby certify that Resolution No. 2026-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 15, 2026, by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2026-_____