Railbelt Reliability Council Implementation Committee - Meeting
November 30, 2020
Final Minutes (Approved by IC 12/14/2020)

1) **Roll-call**

The meeting was held via Zoom, was called to order at 1:15 pm, and was chaired by JE.

Primary		Alternate		Organization
Brian Hickey (BH)	Y	Jeff Warner (JWR)	Y	Chugach Electric Association
John Burns (JB)	N1	Frank Perkins (FP)	n	Golden Valley Electric Association
Rick Baldwin (RB)	Y	Dan Chay (DC)	Y	Homer Electric Association
Julie Estey (JE)	Y	Ed Jenkin (EJ)	n	Matanuska Electric Association
Lou Florence (LF)	Y	Shayne Coiley (SC)	n	Doyon Utilities
Dave Burlingame (DB)	Y		v	City of Seward
Kirk Warren (KW)	Y	Curtis Thayer (CT)	n	Alaska Energy Authority
Suzanne Settle (SS)	n	Sam Dennis (SD)	Y	Cook Inlet Regional Inc.
Joel Groves (JG)	Y	Mike Craft (MC)	Y	Alaska Environmental Power, LLC
Veri di Suvero (VDS)	Y	Enei Begaye (EB)	n	Alaska Public Interest Research Group
Chris Rose (CR)	Y	Greg Stiegel (GS)	n	Renewable Energy Alaska Project
Hank Koegel (HK)	Y		v	Unaffiliated seat
Jeff Waller (JWL)	Y	*Janet Fairchild-Hamilton (JFH)*	n	*Regulatory Affairs and Public Advocacy*
Bob Pickett (BP)	n	*Antony Scott (AS)*	Y	*Regulatory Commission of Alaska*

Y: Attending   n: Not attending   v: seat is vacant

N1: Ron Woolf present representing GVEA in non-voting capacity.

Steve Lewis (SL), Rebecca Sexton-Kelly (RSK) Hallie Buse (HB) with Sapere on line for facilitation.

11 of 12 voting members are initially present, both ex-officio members are present.

IC Facilitator Sapere led a discussion on IC/RRC mission and vision. No other IC business conducted.

Meeting adjourned approximately 5 PM.

DEFINITION OF ABBREVIATIONS AND ACRONYMS

All committee members are identified by their initials, as defined in the roll call table.

1JE, 2JG.	Shorthand designating which committee members proposed and seconded motions.
[~]:	Secretary's commentary provided for clarity / context as appropriate.
	Vote tally shorthand is Y-N-A, yea – nay – absent or abstain.
IC:	Implementation Committee
RRC:	Railbelt Reliability Council