

Railbelt Reliability Council Implementation Committee
Meeting Agenda
August 16, 2021

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
	Consent Agenda* <ul style="list-style-type: none"> Approve August 9 Meeting Minutes Motion to TA Bylaws Sections Reviewed at 8/9 IC Meeting 	Groves
1:35	Workplan Update	Estey/Sapere
1:45	MEA Letter to AG	Settle
2:00	IRP Process Presentation	Burlingame
3:00	BudCom – Introduce TAC Charter / Narrative	Groves
3:15	BySub <ul style="list-style-type: none"> Draft Bylaws Review* Introduce Code of Conduct Introduce Discrimination and Harassment Policy 	Dennis
3:40	PubSub – Introduce Public Comment Policy	di Suvero
3:50	StanCom – Introduce Open Access Transmission Standard Framework	Warner
4:15	RRC Public Meetings Update	Groves
4:20	Updates / Member Comments	IC Members
4:25	Set August 23 Agenda <u>First Look</u> <ol style="list-style-type: none"> BySub – Governance committee charter to IC BySub – Balance and stakeholders narrative to IC BySub – Independence narrative to IC BySub – Existing Board classification narrative to IC StanCom – Penalty matrix to IC StanCom – Open access interconnection standard framework to IC StanCom – Additional standards workplan and budget elements to IC PubSub – Public access to docs other than confidentiality to IC TarCom – First look at revised sections 3, 7, 8, 9.1, 9.2, 10 <u>For Tentative Approval*</u> <ol style="list-style-type: none"> IRPcom – IC approve final IRP process BudCom – IC approve TAC charter/narrative BudCom – IC approve CAM narrative (FIRST LOOK AND APPROVAL) BySub – IC approve anti-harassment policy PubSub – IC approve public comment policy StanCom – IC approve open access transmission standard framework TarCom – IC approve Tariff workplan and budget conceptual framework (FIRST LOOK AND APPROVAL) <u>Other Business</u> <ol style="list-style-type: none"> ExCom – Distribute large consumer applications to full IC ExCom – Vote to incorporate PubSub – Confidentiality discussion AppCom – RCA questions 	Estey/Sapere
4:30	Adjourn	Estey

* Possible action item – please review materials / come prepared for a vote

Attachments:

- Duties of Care
- 8/16 Consent Agenda
- Draft 8/9 Meeting Minutes
- Motion to TA Bylaws Reviewed at 8/9 IC Meeting

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5. IC Workplan Gantt
6. IRP Process
7. TAC Charter
8. Code of Conduct
9. Discrimination and Harassment Policy
10. Public Comment Policy
11. Open Access Transmission Standard Framework
12. Appendix A: Draft Bylaws
13. Appendix B: Draft Tariff

Parking Lot - IC:

- Discuss plan for transitioning from IC to RRC; incorporating (at ExCom)
- Discuss ERO function during the post-Application filing, pre-RCA certification period
- Discuss plan for funding first year of RRC Operations (in discussion with LSEs)
- Definition of consensus at working group/how do working groups move things up to TAC? (w/ TAC policy)
- Confidentiality, process for granting confidential status, critical infrastructure (at PubSub)
- Develop high level RRC initial workplan (with BudCom)
- Determination of Director fees (with BySub)
- Master Application definitions list (with AppCom)

Parking lot – RRC:

- Non-disclosure agreement
- Mission, Vision, Guiding Principles
- 1st Board meeting agenda:
 - Adopt Bylaws
 - Elect Officers
 - Set interim Director fee
 - Schedule next Board meeting