

**Railbelt Reliability Council Implementation Committee**  
**Meeting Agenda**  
**August 23, 2021**

<b>Time</b>	<b>Topic</b>	<b>Responsibility</b>
1:15	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
	Consent Agenda* <ul style="list-style-type: none"> <li>• Approve August 16 Meeting Minutes</li> <li>• Motion to TA Bylaws Sections Reviewed at 8/16 IC Meeting</li> </ul>	Groves
1:35	RCA Questions Update	Hickey
1:40	Academic Research Team Request*	Estey
1:45	Transition Meeting Update	Estey
1:50	Large Consumer Applications	Estey
2:05	TA'd Documents Process Update	Estey
2:10	IRPcom <ul style="list-style-type: none"> <li>• IRP Process Update</li> <li>• Action Plan: RFP Process</li> </ul>	Burlingame
2:25	BudCom – Introduce CAM Narrative	Groves
2:35	BySub <ul style="list-style-type: none"> <li>• Draft Bylaws Review*</li> <li>• Discuss Code of Conduct</li> <li>• Introduce Discrimination and Harassment and Revised Whistleblower Policies – Documents are in IC packet for member review and comment</li> </ul>	Dennis
3:05	PubSub <ul style="list-style-type: none"> <li>• Approve Public Comment Policy*</li> <li>• Introduce Public Notice Policy</li> </ul>	di Suvero
3:30	StanCom <ul style="list-style-type: none"> <li>• Discuss Open Access Alternatives Memo</li> <li>• Approve Open Access Transmission Standard Framework*</li> </ul>	Warner
4:00	Workplan and Budget Conceptual Framework Discussion	Lovas/Miller
4:15	Updates / Member Comments	IC Members

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4:25	<p>Set August 30 Agenda</p> <p><u>First Look</u></p> <ol style="list-style-type: none"> <li>1. BySub – Governance committee charter to IC</li> <li>2. StanCom – Open access interconnection standard framework to IC</li> <li>3. StanCom – Additional standards workplan and budget elements to IC</li> <li>4. StanCom – Open access transmission narrative to IC</li> <li>5. PubSub – Public process appeals policy to IC</li> <li>6. PubSub – Public access to docs other than confidentiality to IC</li> <li>7. TarCom – Revised Tariff sections 3, 7, 8, 9.1, 9.2, 10 to IC</li> <li><del>8. BySub – Balance and stakeholders narrative to IC</del></li> <li><del>9. BySub – Independence narrative to IC</del></li> <li><del>10. BySub – Existing Board classification narrative to IC</del></li> <li><del>11. IRPcom – IRP workplan and budget to IC</del></li> <li><del>12. IRPcom – IRP budget and process narrative to IC</del></li> <li><del>13. Bud/Stan/IRP Com – Ability to satisfy technical requirements narrative to IC</del></li> <li><del>14. StanCom – CMEP to IC</del></li> <li><del>15. StanCom – Penalty matrix to IC</del></li> <li><del>16. StanCom – Registered entity list to IC</del></li> <li><del>17. StanCom – Standards process narrative to IC</del></li> <li><del>18. AppCom – Safe harbor narrative to IC</del></li> </ol> <p><u>For Tentative Approval*</u></p> <ol style="list-style-type: none"> <li>19. BudCom – IC approve TAC charter/narrative</li> <li>20. BySub – IC approve code of conduct</li> <li>21. BySub – IC approve discrimination and harassment policy</li> <li>22. BySub – IC approve whistleblower policy</li> <li>23. PubSub – IC approve public notice policy</li> <li>24. IRPcom – IC approve IRP process</li> </ol> <p><u>Other Business</u></p> <ol style="list-style-type: none"> <li>25. StanCom – Finalize standards development process based on TAC charter</li> <li>26. PubSub – Confidentiality discussion</li> <li>27. ExCom/AppCom – Umbrella process meeting update</li> <li>28. ExCom – IC vote to select large consumer entity</li> <li><del>29. ExCom – Vote to incorporate</del></li> <li><del>30. ExCom – Determine notice of 1<sup>st</sup> Board meeting</del></li> <li><del>31. ExCom – Determine who will run 1<sup>st</sup> Board meeting</del></li> <li>32.</li> </ol> <p>* Items with strikethrough formatting are in workplan, but not expected to be ready</p>	Estey/Sapere
4:30	Adjourn	Estey

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

**Attachments:**

1. Duties of Care
2. 8/23 Consent Agenda
3. Draft 8/16 Meeting Minutes
4. Motion to TA Bylaws Reviewed at 8/16 IC Meeting
5. Large Consumer Applications
6. CAM Narrative
7. Code of Conduct
8. Discrimination and Harassment Policy
9. Whistleblower Policy
10. Public Comment Policy
11. Public Notice Policy
12. Open Access Alternatives Memo
13. Open Access Transmission Standard Framework
14. Tariff Workplan and Budget Conceptual Framework

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15. Appendix A: Draft Bylaws

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
- 1<sup>st</sup> Board meeting agenda:
  - Adopt Bylaws
  - Elect Officers
  - Set interim Director fee
  - Schedule next Board meeting
- Items for development post-Certification
  - Appeals policy