

Railbelt Reliability Council Implementation Committee
Meeting Agenda
August 30, 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 23 Meeting Minutes • Motion to TA Bylaws Sections Reviewed at 8/23 IC Meeting 	Groves
1:35	Vote to Select Large Consumer Entity	Estey
2:05	Umbrella Process Meeting Update	Estey
2:10	IRP Process – For Approval	Burlingame
2:20	BudCom <ul style="list-style-type: none"> • TAC Charter Comments • CAM Narrative as Revised Based on IC Comment 	Groves
3:00	BySub <ul style="list-style-type: none"> • Bylaws ready for member organization review – comments due by 9/7 for IC approval on 9/20 • Continue Code of Conduct Review 	Dennis
3:20	TarCom – Introduce Revised Tariff Sections 3, 4, 7, 8, 9.1, 9.2, 10	Jenkin/Lovas
3:40	PubSub <ul style="list-style-type: none"> • Approve Public Notice Policy • Confidentiality Discussion 	di Suvero
4:20	Updates / Member Comments	IC Members
4:25	Set September 6 Agenda <ol style="list-style-type: none"> 1. BySub – Governance committee charter to IC 2. BySub – Balance and stakeholders narrative to IC 3. BySub – Independence narrative to IC 4. BySub – Existing Board classification narrative to IC 5. StanCom – Open access interconnection standard framework to IC 6. StanCom – Additional standards workplan and budget elements to IC 7. StanCom – CMEP to IC 8. StanCom – Penalty matrix to IC 9. StanCom – Registered entity list to IC 10. StanCom – Standards process narrative to IC 11. StanCom – Open access interconnection narrative to IC 12. StanCom - Open access transmission narrative to IC 13. PubSub – Public access to docs other than confidentiality to IC 14. PubSub – Confidentiality policy to IC 15. IRPcom – IRP workplan and budget to IC 16. IRPcom – IRP budget and process narrative to IC 17. AppCom – Common/umbrella process doc to IC 18. AppCom – Safe harbor narrative to IC 19. AppCom – 1st RRC Board Director Qualifications Template to IC 20. AppCom – 1st RRC Board Director Qualifications Narrative to IC 21. AppCom – Request for TAC waiver to IC 22. TarCom – Transmission cost allocation methodology to IC 23. TarCom – Tariff Workplan conceptual framework to IC 24. BudCom – Sufficient resources explanation to IC 25. Bud/Stan/IRP Com – Ability to satisfy technical requirements narrative to IC <p><u>For Tentative Approval*</u></p> <ol style="list-style-type: none"> 26. BudCom – IC approve TAC charter/narrative 27. BySub – IC approve discrimination and harassment policy 28. BySub – IC approve whistleblower policy <p><u>Other Business</u></p> <ol style="list-style-type: none"> 29. StanCom – Finalize standards development process based on TAC charter 30. ExCom/AppCom – Umbrella process meeting update 31. AppCom – Approval of initial tariff motion to IC 	Estey/Sapere

Railbelt Reliability Council Implementation Committee

Meeting Agenda

August 30, 2021

	* Items with strikethrough formatting are in workplan, but not expected to be ready	
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 8/23 Meeting Minutes
4. Large Consumer Applications
5. Final IRP Process
6. TAC Charter/Narrative
7. Code of Conduct
8. Public Notice Policy
9. Appendix A: Draft Bylaws
10. 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
- Items for development post-Certification
 - Appeals policy