

Railbelt Reliability Council Implementation Committee
Meeting Agenda
September 7, 2021

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Settle
	Roll Call	Sapere
	Approve Agenda	Settle
	Consent Agenda* <ul style="list-style-type: none"> • Approve August 30 Meeting Minutes • Tentatively Approve Whistleblower Policy • Tentatively Approve Discrimination and Harassment Policy 	Groves
1:30	ExCom – End of Meeting Protocol	Groves
1:35	AppCom – TA'd Documents Protocol	Hickey
1:40	BudCom – TAC / Revolving Door Provision	Groves
2:00	StanCom – Additional Standards Workplan and Budget Elements	Warner
2:15	BySub – Bylaws Update – Out to member orgs 9/3, comments due by 9/17	Settle
2:20	TarCom <ul style="list-style-type: none"> • Introduce Revised Tariff Sections 1, 2 – Looking to finalize definitions 	Jenkin / Lovas
3:05	Master Definitions List	Miller
3:10	Alternate Voting Structure Proposal	Groves
3:30	PubSub Update <ul style="list-style-type: none"> • Public Access to Documents – Latest version in packet • Confidentiality Questionnaire – Please submit results by 9/13 	di Suvero
3:35	Member Comments	IC Members
3:45	Committee Updates	Settle
3:50	Set September 13 th Agenda <u>First Look</u> <ol style="list-style-type: none"> 1. AppCom – Umbrella process (IRP, Tariff, Standards, Rules) to IC 2. BySub – Governance committee charter to IC 3. BySub – Balance and stakeholders narrative to IC 4. BySub – Independence narrative to IC 5. IRPcom – IRP workplan and budget to IC 6. IRPcom – IRP workplan and process narrative to IC 7. StanCom – Some sections of CMEP to IC 8. StanCom – Penalty matrix to IC 9. StanCom – Open access interconnection standard framework to IC 10. StanCom – Standards development process narrative to IC 11. StanCom – Open access transmission narrative to IC 12. BudCom – Revised TAC charter to IC 13. BudCom – ERO financial policy to IC 14. PubSub – Revised public access to docs other than confidentiality to IC <u>For Tentative Approval*</u> <ol style="list-style-type: none"> 15. IRPcom – IC approve final IRP process 16. StanCom – IC approve standards workplan and budget 17. TarCom – IC approve Tariff sections 1 and 2 	Settle / Sapere
4:00	Adjourn	Settle

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

Attachments:

1. Duties of Care
2. 9/7 Consent Agenda
3. Draft 8/30 Meeting Minutes
4. Whistleblower Policy
5. Discrimination and Harassment Policy
6. Application Deliverables Status Tracker

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7. Revised TAC Charter – Not in packet, to be distributed later
8. Final Standards Workplan and Budget – Not in packet, to be distributed later
9. Alternate Voting Structure Proposal
10. Public Access to Documents Policy
11. Master Definitions List
12. Appendix A: Draft RRC Bylaws
13. Appendix B: Draft Initial 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