

**Railbelt Reliability Council Implementation Committee
Meeting Agenda
September 13, 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 September 7th Meeting Minutes 	Groves
1:30	ExCom Update <ul style="list-style-type: none"> Workplan Check In TAC Workflow RE / UOO/Compliance Enforcement Obligations / Definitions Approve Solicitation of Regulatory Attorney 	Sapere / ExCom
1:50	IRPcom <ul style="list-style-type: none"> Near Final IRP Process First Look IRP Workplan and Budget First Look 	Burlingame
2:35	BySub <ul style="list-style-type: none"> Governance Committee Charter First Look Bylaws Update – Member organization comments due Thursday 9/16 	Dennis
2:55	PubSub <ul style="list-style-type: none"> Document Classification Process Flow Public Notice Policy Additions 	Waller
3:10	BudCom – TAC Charter Discussion Points	Groves
3:30	Alternate Voting Structure Proposal Update	Groves
3:35	Member Comments	IC Members
3:45	Committee Updates	Chairs
3:50	Tentative September 20 th Agenda* <p><u>First Look</u></p> <ol style="list-style-type: none"> AppCom – Umbrella process (IRP, Tariff, Standards, Rules) to IC BySub – Balance and stakeholders narrative to IC BySub – Independence narrative to IC IRPcom – IRP process workplan and budget narrative to IC <p><u>For Tentative Approval*</u></p> <ol style="list-style-type: none"> IRPcom – IC approve final IRP process IRPcom – IC approve IRP workplan and budget BySub – IC approve governance committee charter TarCom – IC approve Tariff sections 1 and 2 <p>*Pending outcome of TAC workflow discussions this agenda may push to 9/27</p>	Estey / Sapere
4:00	Adjourn	Estey

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

Attachments:

- Duties of Care
- 9/13 Consent Agenda
- Draft 9/7 Meeting Minutes
- Workplan Gantt
- Draft Regulatory Attorney Contractor Request
- Near Final IRP Process
- IRP Workplan and Budget
- Governance Committee Charter
- Appendix A: Draft RRC Bylaws

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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