

**Railbelt Reliability Council Implementation Committee  
Meeting Agenda  
September 20, 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 September 13<sup>th</sup> Meeting Minutes</li> </ul>	Groves
1:30	ExCom Update <ul style="list-style-type: none"> <li>Regulatory Attorney</li> <li>Contract Change Requests for M&amp;B, Miller*</li> </ul>	Estey / Groves
1:40	TACO-rama <ul style="list-style-type: none"> <li>Directors on WGs</li> <li>WG Voting</li> <li>Technical Recommendation Workflow (RRC Staff / WGs)</li> <li>Means to Ensure TAC Independence (Anti-Revolving Door Provision)</li> </ul>	Estey
3:35	Member Comments	IC Members
3:45	Committee Updates	Chairs
3:50	Tentative September 27 <sup>th</sup> Agenda <u>First Look</u> <ol style="list-style-type: none"> <li>AppCom – Umbrella process (IRP, Tariff, Standards, Rules) to IC</li> <li>BySub – Balance and stakeholders narrative to IC</li> <li>BySub – Independence narrative to IC</li> <li>IRPcom – IRP process workplan and budget narrative to IC</li> </ol> <u>For Tentative Approval*</u> <ol style="list-style-type: none"> <li>IRPcom – IC approve final IRP process</li> <li>IRPcom – IC approve IRP workplan and budget</li> <li>BySub – IC approve governance committee charter</li> <li>TarCom – IC approve Tariff sections 1 and 2</li> </ol> <u>Other Business</u> <ol style="list-style-type: none"> <li>AppCom – Policy formatting template for IC input</li> </ol>	Estey / Sapere
4:00	Adjourn	Estey

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

**Attachments:**

- Duties of Care
- 9/20 Consent Agenda
- Draft 9/13 Meeting Minutes
- Rena Miller Contract Change Request
- M&B Contract Change Request
- TAC Charter Key Issues
- TAC Charter Regulatory Requirements
- TAC Charter
- RRC Functional Org Chart – TA'd 8/2
- Bylaws Review Notes – Academic Research Team
- Appendix A: Draft RRC 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)

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- 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)
- Alternate Voting Structure Proposal

#### 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