

**Railbelt Reliability Council Implementation Committee
Meeting Agenda
October 11, 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 20th Meeting Minutes • Approve July IC Expense Report 	Groves
1:30	ExCom Update <ul style="list-style-type: none"> • Update from AG's Office • RCA Update • Regulatory Attorney • Path Forward 	Estey / Groves
1:50	RRC Mission and Vision Statement	Sapere
3:35	Member Comments	IC Members
3:45	Committee Updates	Chairs
3:50	Tentative Future IC Agenda <u>Resuming Committee Work Approvals</u> <ol style="list-style-type: none"> 1. AppCom – Umbrella process (IRP, Tariff, Standards, Rules) 2. BySub – Governance Committee Charter 	Estey / Sapere
4:00	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. 10/11 Consent Agenda
3. Draft 9/20 Meeting Minutes
4. July IC Expense Report
5. RCA Update Bullet Points
6. Mission / Vision Strawman Proposal
7. IC Stakeholder Issues Paper – Authored by AEP, CIRI, AKPIRG, REAP, Independent
8. IC Stakeholder Issues Paper – Authored by CEA, MEA, GVEA, HEA, SES, DU – Not in packet, to be distributed later
9. OATT Issues Paper – Authored by RAPA

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)
- Alternate Voting Structure Proposal

Parking lot – RRC:

- Non-disclosure agreement
- Mission, Vision, Guiding Principles
- 1st Board meeting agenda:
 - Adopt Bylaws

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Meeting Agenda

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- Elect Officers
- Set interim Director fee
- Schedule next Board meeting
- Items for development post-Certification
 - Appeals policy