

**Railbelt Reliability Council Implementation Committee
Meeting Agenda
October 18, 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 October 11th Meeting Minutes • Approve August IC Expense Report 	Groves
1:30	ExCom <ul style="list-style-type: none"> • Regulatory Attorney Recommendation* • REAP Presentation 	Estey / Groves
1:40	RRC Mission Statement	Sapere
2:00	Path Forward – Next meeting 11/1	Estey
2:25	Tentative Future IC Agendas: <ul style="list-style-type: none"> • <u>11/1 - Governance Strawman Proposals</u> • <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
2:30	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. 10/18 Consent Agenda
3. Draft 10/11 Meeting Minutes
4. August IC Expense Report
5. RRC Vision / Mission Strawman Proposal

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