

**Railbelt Reliability Council Implementation Committee
Meeting Agenda
November 8, 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 18th Meeting Minutes 	Groves
1:30	ExCom <ul style="list-style-type: none"> Regulatory Attorney Update RCA Update Process for Today's Session 	Estey / Groves
1:40	Member Positions Roundtable – Issues and Must Haves	Estey
2:10	Discuss Member Proposals* <ul style="list-style-type: none"> Governance Strawman Proposals (1.1, 1.2, 1.3) Stakeholder Classification (2.1) 	Sapere
3:30	Next Steps	Estey
3:35	Committee Updates <ul style="list-style-type: none"> StanCom Funding Request Change Order* 	Estey
3:45	Member Comments	Estey
3:55	Tentative Future IC Agendas: <ul style="list-style-type: none"> <u>Other IC Proposals for Consideration</u> <ol style="list-style-type: none"> Voting Independence Jurisdiction IC Process <u>Resuming Committee Work Approvals</u> <ol style="list-style-type: none"> AppCom – Umbrella process (IRP, Tariff, Standards, Rules) BySub – Governance Committee Charter 	Estey / Sapere
4:00	Adjourn	Estey

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

Attachments:

- Duties of Care
- 11/8 Consent Agenda
- Draft 10/18 Meeting Minutes
- IC Member Proposals Packet – Governance and Stakeholder Classification Items Only
- Preliminary Proposals Ballot Results
- StanCom Funding Request Change Order
- Appendix A: RRC Bylaws – Current Version

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

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- 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
 - Antitrust Compliance Guidelines