

Railbelt Reliability Council Implementation Committee
Meeting Agenda
December 6, 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 November 8th Meeting Minutes • Approve September IC Expense Report 	Groves
1:30	ExCom <ul style="list-style-type: none"> • Regulatory Attorney Update and Introduction • Perkins Coie Funding Authorization Request* • Workplan discussion 	Estey / Groves
1:45	Conference Committee Results	Dennis
2:30	Contractor Revisions	Groves
2:45	Chart of Accounts	Groves
3:00	Committee Updates	Estey
3:15	Member Comments	Estey
3:30	Tentative Future IC Agenda: <ul style="list-style-type: none"> • <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 3. StanCom – CME Program (Presented by David Hilt) 	Estey / Sapere
3:45	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. 12/06 Consent Agenda
3. Draft 11/8 Meeting Minutes
4. September IC Expense Report
5. Perkins Coie Funding Authorization Request
6. Conference Committee Outcome
7. Draft motion for Contractor Revisions
8. Chart of Accounts
9. 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)
- 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:

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- Adopt Bylaws
- Elect Officers
- Set interim Director fee
- Schedule next Board meeting
- Items for development post-Certification
 - Appeals policy
 - Hearing procedures
 - Compliance registry criteria