

Railbelt Reliability Council Implementation Committee

Meeting Agenda

December 20, 2021

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Groves
	Roll Call	Sapere
	Approve Agenda	Groves
	Consent Agenda* <ul style="list-style-type: none">• Approve December 6th Meeting Minutes• Approve October Expense Report• Approve IC Budget Status	Groves
1:30	ExCom <ul style="list-style-type: none">• RCA update – regs are final, notice imminent• Workplan status update – working to refine tasks and dates• ExCom motion – to prepare application based on 12/15 RCA regs*• IC Questions List – RCA workshop scheduled for Jan 10th	Groves
2:00	Conference Committee Outcomes <ul style="list-style-type: none">• Bylaw revisions*• IC member resources acquisition process*	Dennis
2:45	Introduce Application Deliverable Process	Miller
3:35	Committee Updates	Groves
3:45	Member Comments	Groves
3:55	Tentative Future IC Agenda: <ol style="list-style-type: none">1. Jan 3rd – RCA Workshop preparation, review and finalize IC Questions List2. Jan 10th – IRP Process (Presented by Rachel Wilson)3. Jan 10th – CME Program (Presented by David Hilt)4. Jan 10th – IC Workplan Overview5. Jan 17th – Umbrella process (IRP, Tariff, Standards, Rules)6. Jan 17th – Governance Committee Charter7. Jan 17th – Revised RRC Bylaws8. Jan 17th – RRC Chart of Accounts	Groves / Sapere
4:00	Adjourn	Groves

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

Attachments:

1. Duties of Care
2. 12/20 Consent Agenda
3. Draft 12/6 Meeting Minutes
4. October Expense Report
5. IC Budget Status
6. ExCom Motion – To prepare application based on 12/15 RCA regs
7. IC Questions List for RCA Workshop
8. Conference Committee Outcomes – As revised by BySub
9. Application Deliverable Process
10. Draft RRC Bylaws – 9/22 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)

**Railbelt Reliability Council Implementation Committee
Meeting Agenda
December 20, 2021**

- 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
 - Hearing procedures
 - Compliance registry criteria