

**Railbelt Reliability Council Implementation Committee**  
**Meeting Agenda**  
**January 3, 2022**

<b>Time</b>	<b>Topic</b>	<b>Responsibility</b>
1:15	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
	Consent Agenda* <ul style="list-style-type: none"> <li>Approve December 20<sup>th</sup> Meeting Minutes</li> </ul>	Estey
1:30	ExCom* <ul style="list-style-type: none"> <li>IC Workplan Update</li> <li>Articles of Incorporation - Who are the Incorporators?</li> <li>Conflict Resolution Strategy</li> <li>RCA Workshop Strategy Discussion</li> <li>RCA Workshop Question Approval</li> </ul>	Estey
2:45	Updated AppCom Deliverable Process*	Estey/Miller
3:00	BudCom* <ul style="list-style-type: none"> <li>Treasurer Report</li> <li>TAC Charter re-assignment</li> <li>Transition Funding Plan Update</li> </ul>	Groves
	Public Member on a Committee Policy – First Look	Estey
3:30	Committee Updates	Estey
3:40	Member Comments	Estey
	Tentative Future IC Agenda: <ol style="list-style-type: none"> <li>Jan 10<sup>th</sup> – IRP Process (Presented by Rachel Wilson)</li> <li>Jan 10<sup>th</sup> – CME Program (Presented by David Hilt)</li> <li>Jan 10<sup>th</sup> – IC Workplan Overview</li> <li>Jan 17<sup>th</sup> – Umbrella process (IRP, Tariff, Standards, Rules)</li> <li>Jan 17<sup>th</sup> – Governance Committee Charter</li> <li>Jan 17<sup>th</sup> – Revised RRC Bylaws</li> <li>Jan 17<sup>th</sup> – RRC Chart of Accounts</li> </ol>	Estey / Sapere
4:00	Adjourn	Estey

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

**Attachments:**

- Duties of Care
- 1/3 Consent Agenda
- Draft 12/20 Meeting Minutes
- Articles of Incorporation
- RCA Workshop Questions
- Updated AppCom Deliverable Process
- TAC Charter Draft
- MOU
- Public Member on a Committee Policy – First Look

**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

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Parking lot – RRC:

- Non-disclosure agreement
- Mission, Vision, Guiding Principles
- 1<sup>st</sup> 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