

Railbelt Reliability Council Implementation Committee**Meeting Agenda****January 10, 2022**

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
	Consent Agenda* <ul style="list-style-type: none"> Approve January 3rd Meeting Minutes 	Estey
1:30	ExCom <ul style="list-style-type: none"> RCA Workshop Outcomes IC Workplan Update Additional IC Meetings as Necessary – Wednesdays 11am - 1pm Application Deliverables on SharePoint Application Workshop in Anchorage Sapere Contract Change Request* RRC Incorporators (from motion tabled at 1/3 IC)* 	Estey
2:20	IRP Process Presentation	Burlingame/Wilson
3:20	BudCom <ul style="list-style-type: none"> RRC Chart of Accounts* Transition Cost Estimate 	Groves
3:40	Discrimination and Harassment Policy	Dennis
3:45	Committee Updates	Estey
3:55	Member Comments	Estey
	Tentative Future IC Agenda: <ol style="list-style-type: none"> Jan 17th – IRP Process* Jan 17th – Discrimination and Harassment Policy* Jan 17th – IRP Workplan and Budget & Accompanying Narrative Jan 17th – CME Program (Presented by David Hilt) Jan 17th – Code of Conduct Jan 17th – Whistleblower Policy Jan 17th – RRC Organizational Structure Jan 24th – TAC Charter Jan 24th – Final Standards Workplan and Budget Jan 24th – Near Final Bylaws (Pending consistency review w/other deliverables) Jan 24th – Governance Committee Charter Jan 24th – Umbrella process (IRP, Tariff, Standards, Rules) Jan 24th – Public Member on a Committee Policy Jan 24th – Public Notice Policy Jan 24th – Public Comment Policy Jan 31st – Articles of Incorporation 	Estey / Sapere
4:00	Adjourn	Estey

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

Attachments:

- Duties of Care
- 1/10 Consent Agenda
- Draft 1/3 Meeting Minutes
- IC Workplan plus Tentative IC Meeting schedule and Deliverables Status
- Sapere Contract Change Request
- Articles of Incorporation
- IRP Process
- RRC Chart of Accounts
- Transition Cost Estimate
- Discrimination and Harassment Policy
- Subcommittee Roster and Meeting Times

Railbelt Reliability Council Implementation Committee

Meeting Agenda

January 10, 2022

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
 - Hearing procedures
 - Compliance registry criteria