**Railbelt Reliability Council Implementation Committee**
**Meeting Agenda**
**January 24, 2022**

| Time | Topic | Responsibility |
|------|-------|----------------|
| 1:15 | Welcome / Meeting Kickoff | Estey |
| | Roll Call | Sapere |
| | Approve Agenda | Estey |
| | Consent Agenda* <br>• Approve January 17th Meeting Minutes | Estey |
| 1:30 | ExCom <br>• Workplan check in | Estey |
| 1:40 | TAC Charter | Groves |
| 3:00 | Standards Workplan and Budget | Warner |
| 3:15 | IRP Workplan and Budget | Burlingame |
| 3:30 | Near Final Bylaws | Dennis |
| 3:40 | Committee Updates | Estey |
| 3:50 | Member Comments | Estey |
| | Tentative January 31st IC Agenda:<br><br>1. BudCom: TAC Charter*<br>2. IRPcom: IRP Workplan and Budget*<br>3. StanCom: Final Standards Workplan and Budget*<br>4. AppCom: Product Development Process<br>5. StanCom: CME Program<br>6. TarCom: Tariff for Application<br>7. BudCom: Position Descriptions<br>8. BySub: Governance Committee Charter<br>9. BySub: Discrimination and Harassment Policy<br>10. BySub: Code of Conduct<br>11. BySub: Whistleblower Policy<br>12. BySub: Conduct Compliance Policy<br>13. PubSub: Public Member on a Committee Policy<br>14. PubSub: Public Notice and Meetings Policy<br>15. PubSub: Public Comment Policy<br>16. PubSub: Public Access to Documents Policy<br>17. IRPcom: IRP Process<br>18. AppCom: First Board Qualifications<br>19. AppCom: Technical Qualifications Vetting Process<br>20. ExCom: Vote to Incorporate<br>21. ExCom: Determine who will run 1st Board Meeting<br>22. ExCom: Determine Notice of 1st Board Meeting | Estey / Sapere |
| 4:00 | Adjourn | Estey |

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

## Attachments:

1. Duties of Care
2. 1/24 Consent Agenda
3. Draft 1/17 Meeting Minutes
4. 3 AAC 46.050 (f)(2) Waiver
5. TAC Charter
6. Standards Workplan and Budget
7. IRP Workplan and Budget
8. Near Final 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)

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- 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