1:15 Welcome / Meeting Kickoff Roll Call Approve Agenda Estey Consent Agenda* • Approve January 17th Meeting Minutes 1:30 ExCom • Workplan check in 1:40 TAC Charter 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 Tentative January 31st IC Agenda: 1. BudCom: TAC Charter 2. IRPCom: IRP Workplan and Budget* 3. StanCom: Final Standards Workplan and Budget* 4. AppCom: Product Development Process 5. StanCom: CME Program 6. TarCom: Tariff for Application 7. BudCom: Position Descriptions 8. BySub: Governance Committee Charter 9. BySub: Discrimination and Harassment Policy 10. BySub: Code of Conduct 11. BySub: Whistleblower Policy 12. BySub: Code of Conduct 13. PubSub: Public Member on a Committee Policy 14. PubSub: Public Member on a Committee Policy 15. PubSub: Public Member on a Committee Policy 16. PubSub: Public Member on a Committee Policy 17. IRPcom: IRP Process 18. AppCom: Tenhical Qualifications Vetting Process 20. ExCom: Otetermine Who will run 1st Board Meeting 21. ExCom: Determine who will run 1st Board Meeting 22. ExCom: Determine who will run 1st Board Meeting 22. ExCom: Determine who will run 1st Board Meeting	Time	Topic	Responsibility
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4:00 Adjourn Estey	4.00		Estoy

^{*} 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)

Railbelt Reliability Council Implementation Committee Meeting Agenda January 24, 2022

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