Railbelt Reliability Council Implementation Committee
Meeting Agenda
January 26, 2022 – SUPPLEMENTAL MEETING

Time	Topic	Responsibility
11:00	Welcome / Meeting Kickoff	Settle
	Roll Call	Sapere
	Approve Agenda	Settle
11:15	Standards Workplan and Budget	Warner
11:30	IRP Workplan and Budget	Burlingame
11:45	Product Development Process	Miller
	Tentative IC Agenda Week of January 31st: 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. IRPcom: IRP Process 8. BySub: Governance Committee Charter 9. BySub: Discrimination and Harassment Policy 10. BySub: Code of Conduct 11. BySub: Whistleblower Policy 12. BySub: Conduct Compliance Policy 13. PubSub: Public Participation in a Development Policy 14. PubSub: Public Notice Policy 15. PubSub: Public Meetings Policy 16. PubSub: Public Comment Policy 17. PubSub: Documents Policy 18. PubSub: Confidential Classification and Access Policy 19. PubSub: Website Terms of Use 20. AppCom: First Board Qualifications 21. AppCom: Technical Qualifications Vetting Process 22. BudCom: Position Descriptions 23. ExCom: Vote to Incorporate 24. ExCom: Determine who will run 1st Board Meeting 25. ExCom: Determine Notice of 1st Board Meeting	Estey / Sapere
12:30	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. Standards Workplan and Budget
3. IRP Workplan and Budget
4. Product Development Process

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
- 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