

**Railbelt Reliability Council Implementation Committee**

**Meeting Agenda**

**February 2<sup>nd</sup>, 2022**

<b>Time</b>	<b>Topic</b>	<b>Responsibility</b>
11:00	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
11:10	BySub <ul style="list-style-type: none"> <li>• Code of Conduct</li> <li>• Conduct Compliance Policy</li> <li>• Governance Committee Charter</li> <li>• Discrimination and Harassment Policy</li> </ul>	Dennis
11:50	PubSub <ul style="list-style-type: none"> <li>• Public Participation in a Development Policy</li> <li>• Public Notice Policy</li> <li>• Public Meetings Policy</li> <li>• Public Comment Policy</li> </ul>	di Suvero
12:30	TAC Process	Groves
12:50	Committee Updates	Estey
12:55	Member Comments	Estey
	<p>Tentative February 7<sup>th</sup> IC Agenda:</p> <ol style="list-style-type: none"> <li>1. StanCom: CME Program*</li> <li>2. BySub: Governance Committee Charter*</li> <li>3. BySub: Conduct Compliance Policy*</li> <li>4. BySub: Code of Conduct*</li> <li>5. BySub: Discrimination and Harassment Policy*</li> <li>6. PubSub: Public Participation in a Development Policy*</li> <li>7. PubSub: Public Notice Policy*</li> <li>8. PubSub: Public Meetings Policy*</li> <li>9. PubSub: Public Comment Policy*</li> <li>10. BySub: Whistleblower Policy</li> <li>11. PubSub: Confidential Classification and Access Policy</li> <li>12. PubSub: Documents Policy</li> <li>13. TarCom: Tariff for Application</li> <li>14. IRPcom: IRP Process</li> <li>15. IRPcom: IRP Narrative</li> </ol> <p>Tentative February 9<sup>th</sup> IC Agenda:</p> <ol style="list-style-type: none"> <li>1. BySub: Final Bylaws*</li> <li>2. BySub: Whistleblower Policy*</li> <li>3. PubSub: Confidential Classification and Access Policy*</li> <li>4. PubSub: Documents Policy*</li> </ol>	Estey / Sapere
1:00	Adjourn	Estey

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

**Attachments:**

1. Duties of Care
2. Code of Conduct
3. Conduct Compliance Policy
4. Affirmation Statements
5. Governance Committee Charter
6. Discrimination and Harassment Policy
7. Public Participation in a Development Policy
8. Public Notice Policy
9. Public Meetings Policy
10. Public Comment Policy
11. TAC Process

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#### 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
- 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
  - Internal audit policy