

Railbelt Reliability Council Implementation Committee

Meeting Agenda

February 9th, 2022

Time	Topic	Responsibility
11:00	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
11:10	Whistleblower Policy*	Dennis
11:20	Public Meetings Policy*	di Suvero
11:30	Table of Directors and Stakeholder Classes	Estey
11:40	TAC Process – Review Session	Groves
12:20	CME Process*	Warner
12:50	Committee Updates	Estey
12:55	Member Comments	Estey
	<p>Tentative February 14th IC Agenda:</p> <ol style="list-style-type: none">1. TarCom: Tariff for Application*2. IRPcom: IRP Process*3. AppCom: ER-9 Original Set of Books*4. AppCom: ER-14 Equitable Allocation of Costs*5. BudCom: TAC Process*6. BySub: Final Bylaws7. PubSub: Confidential Classification and Access Policy8. PubSub: Documents Policy9. StanCom: Final Standards Development Process10. BudCom: ERO Budget11. BudCom: Technical Qualifications Vetting Process12. BudCom: Position Descriptions <p>Tentative February 16th Agenda:</p> <ol style="list-style-type: none">13. BySub: Final Bylaws*14. PubSub: Confidential Classification and Access Policy*15. PubSub: Documents Policy*16. BudCom: Technical Qualifications Vetting Process*17. BudCom: Surcharge Filing18. TarCom: Tariff Workplan and Budget	Estey / Sapere
1:00	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. Whistleblower Policy
3. Public Meetings Policy
4. Table of Directors and Stakeholder Classes
5. TAC Process
6. CME 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 RCA?)
- Develop high level RRC initial integrated workplan

Parking lot – RRC:

- Non-disclosure agreement
- 1st Board meeting agenda:
 - Elect Directors

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- Elect Officers
- Adopt bylaws
- Adopt policies
- Authorize banking
- Authorize IRS filings for non-profit
- Schedule next Board meeting
- Items for development post-Certification
 - Appeals policy
 - Hearing procedures
 - Compliance registry criteria
 - Sanction guidelines
 - Transmission cost recovery methodology
 - Internal audit policy
 - Website Terms of Use
 - ERO financial policies