

Railbelt Reliability Council Implementation Committee

Meeting Agenda

February 14th, 2022

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Settle
	Roll Call	Sapere
	Approve Agenda	Settle
1:30	ExCom Update <ul style="list-style-type: none">Workplan Check in – Draft Application target date pushed to 3/73/14 Review Workshop – Member travel and contractor attendance3/25 (Friday) Application Approval Special Meeting	Settle / Groves
1:40	<ul style="list-style-type: none">Tariff for Application*	Jenkin / Lovas
2:10	CME Program*	Warner / Hilt
3:00	AppCom – ER-9 Original Set of Books*	Estey / Miller
3:10	PubSub <ul style="list-style-type: none">Public Meetings Policy – Amend approved doc to add Special Meetings*Confidential Classification and Access PolicyDocuments Policy	di Suvero
4:15	<ul style="list-style-type: none">TAC Process Review	Groves
4:45	Committee Updates	Settle
4:55	Member Comments	Settle
	---Agenda Continues on Next Page---	

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

Attachments:

1. Duties of Care
2. Tariff Initial Filing
3. CME Program
4. ER-9 Original Set of Books
5. REDLINE Publics Meetings Policy
6. Confidential Classification and Access Policy
7. Documents Policy
8. TAC Process – Pre technical / legal edit version

Parking lot – RRC:

- Non-disclosure agreement
- 1st Board meeting agenda:
 - Elect Directors
 - Elect Officers
 - Adopt bylaws
 - Adopt policies
 - Authorize banking
 - Authorize IRS filings for non-profit
 - Schedule next Board meeting
- Items for development post-Certification
 - Appeals process policy
 - Hearing procedures
 - Compliance registry criteria
 - Sanction guidelines
 - Transmission cost recovery methodology
 - Internal audit policy
 - Website Terms of Use
 - ERO financial policies

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	<p><u>Tentative February 16th Agenda:</u></p> <ol style="list-style-type: none"> 1. BudCom: TAC Process* <p><u>Tentative February 21st Agenda:</u></p> <ol style="list-style-type: none"> 2. PubSub: Confidential Classification and Access Policy* 3. PubSub: Documents Policy* 4. StanCom: Final Standards Development Process* 5. BySub: Final Bylaws 6. IRPcom: IRP Process 7. AppCom: ER-10 Rule Amendment Process 8. AppCom: First Board Qualifications and Stakeholder Affiliations <p><u>Tentative February 23rd Agenda:</u></p> <ol style="list-style-type: none"> 9. Balance of 2/21 Agenda – IF NECESSARY <p><u>Tentative February 28th Agenda:</u></p> <ol style="list-style-type: none"> 10. BySub: Final Bylaws* 11. AppCom: ER-10 Rule Amendment Process* 12. AppCom: ER-14 Equitable Allocation of Costs* 13. AppCom: First Board Qualification and Stakeholder Affiliations* 14. IRPcom: IRP Process* 15. BudCom: ERO Budget 16. BudCom: Surcharge Filing 17. TarCom: Tariff Workplan and Budget 18. BudCom: Technical Qualifications Vetting Process 19. BudCom: Position Descriptions 20. AppCom: Notice of Filing 21. AppCom: Motions – Approval of Initial Tariff and Surcharge 22. IC: Publicly Notice 1st RRC Organizational Meeting <p><u>Tentative March 2nd Agenda:</u></p> <ol style="list-style-type: none"> 23. Balance of 2/28 Agenda – IF NECESSARY <p><u>Tentative March 7th Agenda:</u></p> <ol style="list-style-type: none"> 24. BudCom: ERO Budget* 25. BudCom: Surcharge Filing* 26. TarCom: Tariff Workplan and Budget* 27. BudCom: Technical Qualifications Vetting Process* 28. BudCom: Position Descriptions* 29. AppCom: Notice of Filing* 30. AppCom: Motions - Approval of Initial Tariff and Surcharge* 31. --Verify all deliverables and narratives are approved for draft Application-- 	Settle / Sapere
5:00	Adjourn	Settle

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

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