

Railbelt Reliability Council Implementation Committee
Meeting Agenda
February 16th, 2022

Time	Topic	Responsibility
11:00	Welcome / Meeting Kickoff	Settle
	Roll Call	Sapere
	Approve Agenda	Settle
	Consent Agenda* <ul style="list-style-type: none"> • Approve February 2nd Meeting Minutes • Approve February 7th Meeting Minutes • Approve February 9th Meeting Minutes 	Groves
11:15	AppCom <ul style="list-style-type: none"> • ER-10 Rule Amendment Process • Rena Miller Contract Change Request* 	Hickey / Miller
11:30	BudCom <ul style="list-style-type: none"> • Cost Allocation Methodology (it's baaaaaack...) • TAC Process Update (it's noooooo baaaaaack...) • Qualifications 	Groves
12:00	PubSub	di Suvero
12:30	Committee Updates	Settle
12:40	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. Consent Agenda
3. Draft 2/2 Meeting Minutes
4. Draft 2/7 Meeting Minutes
5. Draft 2/9 Meeting Minutes
6. ER-10 Rule Amendment Process
7. Rena Miller Contract Change Request

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 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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Time	Topic	Responsibility
	<p>Tentative February 21st Agenda:</p> <ol style="list-style-type: none"> 1. BudCom: TAC Process* 2. IRPcom: IRP Process 3. BySub: Final Bylaws 4. PubSub: Confidential Classification and Access Policy 5. AppCom: First Board Qualification and Stakeholder Affiliations <p>Tentative February 23rd Agenda:</p> <ol style="list-style-type: none"> 1. Balance of 2/21 Agenda – IF NECESSARY <p>Tentative February 28th Agenda:</p> <ol style="list-style-type: none"> 1. BySub: Final Bylaws* 2. StanCom: CME Program* 3. IRPcom: IRP Process* 4. PubSub: Documents Policy* 5. PubSub: Confidential Classification and Access Policy* 6. AppCom: ER-10 Rule Amendment Process* 7. AppCom: ER-14 Equitable Allocation of Costs* 8. StanCom: Final Standards Development Process* 9. AppCom: First Board Qualification and Stakeholder Affiliations* 10. BudCom: ERO Budget 11. BudCom: Surcharge Filing 12. TarCom: Tariff Workplan and Budget 13. BudCom: Technical Qualifications Vetting Process 14. BudCom: Position Descriptions 15. AppCom: Notice of Filing 16. AppCom: Motions - Approval of Initial Tariff and Surcharge 17. ExCom: Publicly Notice 1st RRC Organizational Meeting <p>Tentative March 2nd Agenda:</p> <ol style="list-style-type: none"> 1. Balance of 2/28 Agenda – IF NECESSARY <p>Tentative March 7th Agenda:</p> <ol style="list-style-type: none"> 1. BudCom: ERO Budget* 2. BudCom: Surcharge Filing* 3. TarCom: Tariff Workplan and Budget* 4. BudCom: Technical Qualifications Vetting Process* 5. BudCom: Position Descriptions* 6. AppCom: Notice of Filing* 7. AppCom: Motions - Approval of Initial Tariff and Surcharge* 8. --Verify all deliverables and narratives are approved for draft Application-- 	Settle / Sapere
12:45	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