

**Railbelt Reliability Council Implementation Committee**

**Meeting Agenda**

**March 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
	Consent Agenda <ul style="list-style-type: none"> <li>• February 14<sup>th</sup> Meeting Minutes</li> <li>• February 16<sup>th</sup> Meeting Minutes</li> <li>• February 21<sup>st</sup> Meeting Minutes</li> </ul>	Estey
11:15	Confidential Classification and Access Policy	di Suvero
11:35	Tariff Workplan and Budget*	Jenkin / Lovas
11:45	BudCom <ul style="list-style-type: none"> <li>• Cost Allocation Methodology*</li> <li>• Initial RRC Budget</li> <li>• TAC Process</li> </ul>	Groves
12:30	CME Program*	Warner
1:00	IRP Process*	Burlingame
IF TIME ALLOWS	Final RRC Bylaws*	Dennis
1:45	Committee Updates	Estey
1:55	Member Comments	Estey
	Tentative March 7 <sup>th</sup> Agenda: <ol style="list-style-type: none"> <li>1. BudCom: TAC Process*</li> <li>2. BySub: Final Bylaws*</li> <li>3. PubSub: Confidential Classification and Access Policy*</li> <li>4. BudCom: ERO Budget*</li> <li>5. BudCom: Surcharge Filing*</li> <li>6. BudCom: Position Descriptions*</li> <li>7. BudCom: Technical Qualifications and Vetting Process*</li> <li>8. AppCom: Motion - Approval of Initial Tariff and Surcharge*</li> <li>9. AppCom: Notice of Filing</li> <li>10. ---All deliverables and narratives approved for draft Application---</li> </ol> Tentative March 9 <sup>th</sup> Agenda: <ol style="list-style-type: none"> <li>1. Balance of 3/7 Agenda – IF NECESSARY</li> </ol>	Estey / Sapere
2:00	Adjourn	Estey

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

**Attachments:**

1. Duties of Care
2. Consent Agenda
3. February 14<sup>th</sup> Meeting Minutes
4. February 16<sup>th</sup> Meeting Minutes
5. February 21<sup>st</sup> Meeting Minutes
6. Confidential Classification and Access Policy
7. Tariff Workplan and Budget
8. Cost Allocation Methodology
9. TAC Process
10. CME Program
11. IRP Process
12. Proposed Bylaws Amendments - ANTHC
13. Final RRC Bylaws

## **Railbelt Reliability Council Implementation Committee**

### **Meeting Agenda**

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

#### Parking lot – RRC:

- Non-disclosure agreement
- 1<sup>st</sup> 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
  - IT Use Policy – staff appropriate use of email, cell phone, laptop, etc
  - Staff treatment of confidential information policy

#### Parking Lot - IC:

- 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