

Railbelt Reliability Council Implementation Committee

Meeting Agenda

March 7th, 2022

Time	Topic	Responsibility
1:15	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
1:30	ExCom Update <ul style="list-style-type: none">Clarified RCA application submittal deadline is 3/25Special application approval meeting – targeting Wednesday, 3/233/14 application workshop	Estey
1:45	BudCom <ul style="list-style-type: none">ERO BudgetPosition Descriptions	Burlingame / di Suvero / Warner
2:15	Confidential Classification and Access Policy*	di Suvero
3:45	Final RRC Bylaws <ul style="list-style-type: none">Conference Committee UpdateFinal Bylaws Approval Vote*	Dennis
4:45	Committee Updates	Estey
4:55	Member Comments	Estey
	Tentative March 9 th Agenda: <ul style="list-style-type: none">Standards Development Process*ERO Budget*Surcharge Filing*Technical Qualifications and Vetting Process*Position Descriptions*Motion: Approval of Initial Tariff and Surcharge*Notice of Filing	Estey / Sapere
5:00	Adjourn	Estey

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

Attachments:

1. Duties of Care
2. Confidential Classification and Access Policy
3. RRC Bylaws

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

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

RRC IC 3/7 Meeting Packet

3/7 Agenda Packet

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- 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