

Railbelt Reliability Council Implementation Committee

Meeting Agenda

March 8th, 2022

Time	Topic	Responsibility
7:00	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
7:05	Final RRC Bylaws* – Chair will call the question at 7:25am	Dennis
7:27	Member Comments	Estey
	Tentative March 9 th Agenda: <ol style="list-style-type: none">Standards Development Process*ERO Budget*Technical Qualifications and Vetting Process*Position Descriptions*Motion: Approval of Initial Tariff and Surcharge*Notice of FilingAny Previously TA'd Deliverables with Substantive Post-TA Revisions*	Estey / Sapere
7:30	Adjourn	Estey

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

Attachments:

- Duties of Care
- Notice of Proxies
- Conference Committee Language for TAC Section
- 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
 - 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