Railbelt Reliability Council Implementation Committee
Meeting Agenda
March 9th, 2022

Time	Topic	Responsibility
2:00	Welcome / Meeting Kickoff	Estey
	Roll Call	Sapere
	Approve Agenda	Estey
2:15	ExCom Update • Overview of SharePoint Structure	Estey / Sapere
2:20	Standards Development Process*	Warner
2:50	BudCom • ERO Budget* • Position Descriptions*	Burlingame / Warner / di Suvero
3:30	ER-10 Voting Procedures	Miller
3:50	Motion: Approval of Initial Tariff and Surcharge*	Romerdahl / Lovas
4:15	Committee Updates	Estey
4:25	Member Comments	Estey
	Tentative March 14th Workshop Items: 1. Notice of Filing	Estey / Sapere
4:30	Adjourn	Estey

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

Attachments:
1. Duties of Care
2. Notice of Proxies
3. Standards Development Process
4. ERO Budget
5. Position Descriptions
6. ER-10 Voting Procedures
7. Motion: Approval of Initial Tariff and Surcharge

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:
    o Elect Directors
    o Elect Officers
    o Adopt bylaws
    o Adopt policies
    o Authorize banking
    o Authorize IRS filings for non-profit
    o Schedule next Board meeting
• Items for development post-Certification
    o Appeals policy
    o Hearing procedures
    o Compliance registry criteria
    o Sanction guidelines
    o Transmission cost recovery methodology

RRC IC 3/9 Meeting Packet
3/9 Agenda Packet

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- o Internal audit policy
- o Website Terms of Use
- o ERO financial policies
- o IT Use Policy – staff appropriate use of email, cell phone, laptop, etc
- o Staff treatment of confidential information policy