

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF
RAILBELT RELIABILITY COUNCIL**

Pursuant to waiver endorsed at the close of these minutes and Notice provided on the 1st day of March, 2022, the organizational meeting of the Board of Directors of the Railbelt Reliability Council, an Alaska Non-Profit Corporation, formed under the Alaska Nonprofit Corporation Act, and as represented by the initial directors (hereinafter the "Corporation") was called back into order and held via Zoom, on the 23rd day of March, 2022.

The meeting was called back to order at 11:00 AM. These proceedings are being recorded.

Director Roll Call:

	Present	Alternates	Present
Brian Hickey (BH)	<input checked="" type="checkbox"/>	Jeff Warner (JWR)	<input type="checkbox"/>
Frank Perkins (FP)	<input checked="" type="checkbox"/>	John Burns (JB)	<input type="checkbox"/>
David B. Thomas (DT)	<input checked="" type="checkbox"/>	Keriann Baker (KB)	<input checked="" type="checkbox"/>
Julie Estey (JE)	<input checked="" type="checkbox"/>	Ed Jenkin (EJ)	<input type="checkbox"/>
Lou Florence (LF)	<input checked="" type="checkbox"/>	Shayne Coiley (SC)	<input type="checkbox"/>
David Burlingame (DB)	<input checked="" type="checkbox"/>	Rob Montgomery (RM)	<input type="checkbox"/>
Bryan Carey (BC)	<input checked="" type="checkbox"/>	David Lockard (DL)	<input type="checkbox"/>
Suzanne Settle (SS)	<input checked="" type="checkbox"/>	Sam Dennis (SD)	<input checked="" type="checkbox"/>
Joel Groves (JG)	<input checked="" type="checkbox"/>	Mike Craft (MC)	<input checked="" type="checkbox"/>
Veri di Suvero (VDS)	<input checked="" type="checkbox"/>	Alyssa Sappenfield (ASF)	<input type="checkbox"/>
Chris Rose (CR)	<input checked="" type="checkbox"/>	Greg Stiegel (GS)	<input type="checkbox"/>
Paul Morrison (PM)	<input checked="" type="checkbox"/>	Dustin Madden (DM)	<input type="checkbox"/>
Hank Koegel (WHK)	<input type="checkbox"/>	David Newman (DN)	<input checked="" type="checkbox"/>
Jeff Waller (JWL)	<input type="checkbox"/>	James "Jay" Layne (JL)	<input checked="" type="checkbox"/>
Bob Pickett (BP)	<input type="checkbox"/>	Antony Scott (AS)	<input type="checkbox"/>

13 of the voting members of the Board of Directors of the Corporation were present in person, by electronic means or executed consent. QUORUM WAS ESTABLISHED.

Visitors in Attendance:

1. Steve Mahoney (SM)
2. Bayunt Ollek (BO)
3. Sebastian Orillac (SO)
4. Elena Romerdahl (ER)
5. Rena Miller (RMR)

Agenda Items 1-3, 4, and 5a through 5f were covered during previous sessions of this meeting.

Director Estey acted as Chair for the duration of this session.

4. Public Comments

For purposes of this meeting comments from any member of the public will be limited to 2 minutes where such persons shall first identify themselves and then provide their comments. Comments should be limited to agenda items and comments must not be disruptive, threatening nor may commentators act in a discourteous or uncivil manner.

Should any person not wish to present their comments orally those comments may be provided in writing sent to the Railbelt Reliability Council at 1127 W 7th Ave, Anchorage Alaska, 99501 and a copy will be provided to the Board.

THERE WERE NO PUBLIC COMMENTS.

5g. New Business, Application and Associated Deliverables for the ERO

5gi. RRC Continuation of Agenda

The Board discussed what should be the cadence of meetings, reports, and tasks for the RRC after application is submitted and before certification is finalized.

No actions or motions were taken during this agenda item.

5gii. Approval of Final Application

WHEREAS, the Board of Directors need to approve final application to the RCA to become the certificated ERO for the Railbelt of Alaska. This will be done by Resolution provided by Steve Mahoney.

MOTION made by Director Newman and Seconded by Director Thomas the following resolutions shall be adopted:

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to prepare and file an application to the Regulatory Commission of Alaska for a certificate as the electric reliability organization for the Alaska Railbelt electrical system, it is:

RESOLVED, that the Corporation delegates that authority necessary to the President to prepare, finalize and deliver an application to the Regulatory Commission of Alaska ("RCA") for a certificate as the electric reliability

organization for the Alaska Railbelt electrical system (“Application”) executed by the President in a form substantially similar to Exhibit A attached and to have continuing authority to execute related documents necessary for the Application to be complete in all respects for acceptance and review by the RCA.

FURTHER RESOLVED, that the terms and conditions as set out in an RCA order or instruction requiring amendment or modification of the Application after submittal shall be reviewed by and may be approved by the President who shall be authorized to sign the aforesaid amended or modified Application for and on behalf of the Corporation and that a copy of the amended or modified Application shall be attached hereto for identification purposes and shall be deemed to form an integral part of these resolutions.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records of the Railbelt Reliability Council, a corporation duly formed pursuant to the laws of the state of Alaska, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on March __, 2022, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary this day March __, 2022.

By: Joel Groves
Secretary Railbelt Reliability Council

Discussion was opened on the resolution, there was no discussion.

MOTION APPROVED. There being no objections the resolution was unanimously approved.

6. Announcements from the Chair

There were no announcements from the Chair

7. Board Member Comments

Congratulations and thanks shared amongst directors and contractors.

8. Next RRC Board of Directors Meeting

The 4th of April 2022 at 1:15 PM.

9. Adjourn

MOTION by Director Hickey and Seconded by Director Settle the Board of Directors Organizational meeting will be adjourned. The next regularly scheduled RRC Board meeting will occur on the 4th day of April 2022 at 1:15 PM.

ADJOURNED. There being no objections the meeting is adjourned.

Attested this day of March 23, 2022

By: Joel Groves, Board Secretary