

**RRC Agenda**  
**June 6<sup>th</sup>, 2022 1:15-4:00pm**

1. Roll Call
2. Approval of Agenda\*
3. Director Disclosures
4. Consent Agenda\*
  - a. Approve 5/2 Meeting Minutes
  - b. Approve 5/26 Emergency Meeting Minutes
  - c. Approve March Expense Report
  - d. Approve April Expense Report
5. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
6. Seating New Directors and Alternates – Board seats A and B
7. Old Business
  - a. 5/26 Emergency Meeting
8. Reports
  - a. Executive Committee Report
    - i. Application Update
      1. Prehearing Conference Report
      2. RCA Procedural Calendar
      3. RCA Staff Questions
      4. Statement of Issues
    - ii. Last Minute Agenda Amendments
    - iii. RRC Meetings – Gatherings of Directors & Disclosure Guidelines (e.g. ACEP Decarbonization Study, RPS Lobbying / Testimony, Discussions between utilities and IPPs, Pre-RRC-IRP system expansions (BESSs, Transmission upgrades, etc), Railbelt Wind Study, AEA Railbelt Strategic Plan, Dixon Fork License Amendment Process, Other)
    - iv. Work Planning Session – Scheduled for 6/15 at 9:00am
    - v. D&O Insurance
    - vi. Academic Research Team Update
    - vii. Compliance Matrix
  - b. Secretary's Report
    - i. Annual Conflict of Interest Disclosure Forms
  - c. Treasurer's Report
  - d. Other Committee Reports
9. New Business\*
  - a. Contractor NTE Authorization
  - b. Large/Commercial – Industrial Consumer Constituency Outreach
  - c. Small/Residential – Commercial Consumer Constituency Outreach
10. Chair Comments
11. Board Member Comments
12. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
13. Adjourn

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