

**RRC Agenda**  
**June 15<sup>th</sup>, 2022 9:00-1:00pm**  
**Work Session**

1. Roll Call
2. Approval of Agenda\*
3. Director Disclosures
4. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
5. Reports
  - a. ExCom Update
    - i. RCA Application
    - ii. Independent Director Candidate Selection
6. New Business – No formal actions expected
  - a. RRC Participation in Railbelt Energy Discussions
  - b. Work Planning Discussion
7. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
8. Board Member Comments
9. Adjourn

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