

RRC Agenda
June 6th, 2022 1:15-4:00pm

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. 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
6. Old Business
 - a. 5/26 Emergency Meeting
7. 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
8. New Business*
 - a. Contractor NTE Authorization
 - b. Large/Commercial – Industrial Consumer Constituency Outreach
 - c. Small/Residential – Commercial Consumer Constituency Outreach
 - d. Independent Director Alternate Selection Process
 - e. RRC Regular Board Meeting Cadence
 - f. Urgent Matters for Decision This Meeting
9. Chair Comments
10. Board Member Comments
11. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
12. Adjourn

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