

RRC Agenda
August 1st, 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 7/11 Meeting Minutes
 - b. Approve June RRC Expense Report
6. Reports
 - a. Executive Committee Report
 - i. Committee Appointments - Lessons Learned and Corrective Actions
 - ii. Ethics Report
 - iii. Possible Conduct Violation
 - iv. Application Update
 1. Hearing outcomes and next steps
 - v. Independent Director Alternate Selection Process
 - vi. IPP Alternate Resignation and Replacement
 - vii. D&O Insurance
 - b. Secretary's Report
 - i. Director Onboarding Packet
 - ii. Conflict of Interest Disclosure Forms
 - iii. 'New Process' Scripts
 - c. Treasurer's / Finance and Audit Committee Report
 - i. Budget Status Update
 - ii. Contractor Change Requests
 - iii. Finance & Audit Committee Report
 - d. Other Committee Reports
7. Old Business
 - a. Stakeholder Constituency Outreach – Consumer Classes
 - b. Committee Appointments*
 - c. Director Gatherings and Disclosure Best Practices
8. New Business
 - a. Urgent Matters Related to E-22-001 for Decision This Meeting*
 - b. Contractor Change Requests*
9. Discussion of Railbelt Activities
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