

**RRC Agenda**  
**September 12<sup>th</sup>, 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 August 1 Meeting Minutes
  - b. Approve August 22 Work Session Minutes
  - c. Approve August 29 Work Session Minutes
  - d. Approve June RRC Expense Report
  - e. Approve July RRC Expense Report
6. Reports
  - a. Executive Committee Report
    - i. Application Update
      1. Commission Order 11
    - ii. Board Agenda Packet Development Process
  - b. Secretary's Report<sup>α</sup>
  - c. Treasurer's / Finance and Audit Committee Report
  - d. Infrastructure Committee Report
  - e. Other Committee Reports
7. Old Business
  - a. TAC Revisions\*
  - b. Bylaw Revisions\*
  - c. Ratify E-22-001 Filings and Testimony\*
  - d. Governance Committee Appointments\*
  - e. Stakeholder Constituency Outreach – Consumer Classes
8. New Business
  - a. Independent Alternate Election\*
  - b. Urgent Matters Related to E-22-001 for Decision This Meeting\*
  - c. Finance & Audit Committee Charter\*
  - d. Infrastructure Committee Charter\*
  - e. Director Compensation
    - i. Director Meeting Fee\*
    - ii. Director Expert Witness Fee\*
  - f. Contract Change Request – Sapere\*
  - g. Delegation of Budget to Finance & Audit Committee\*
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

<sup>α</sup> Indicates no attachment included in the agenda packet