

RRC Agenda
October 3rd, 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 September 6 Emergency Work Session Minutes
 - b. Approve September 12 Board Meeting Minutes
 - c. Approve August RRC Expense Report
6. Reports
 - a. Executive Committee Report
 - i. Application Update ^α
 - ii. Rule Compliance
 - iii. Delegation of Committee Tasks
 - iv. RRC Standup Timeline
 - b. Secretary's Report ^α
 - c. Treasurer's / Finance and Audit Committee Report
 - d. Governance Committee Report ^α
 - e. Infrastructure Committee Report ^α
7. Unfinished Business
 - a. Most Recent RCA Issues*
8. New Business
 - a. Governance Committee Charter*
 - b. Contract Change Request – ERE*
 - c. Formal Incorporation of all Application Materials*
 - d. Notice Suspending Rule Provisions*
 - e. Urgent Matters related to E-22-001 for Decision This Meeting*
9. Open Items Not for Action This Meeting
 - a. Stakeholder Constituency Outreach – Consumer Classes ^α
10. Discussion of Railbelt Activities
11. Chair Comments
12. Board Member Comments
13. Public Comments in Compliance with RRC Policy (Limited to 5 Minutes Per Speaker)
14. Adjourn

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

^α Indicates no attachment included in the agenda packet