

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. Chair's acceptance of new member attestations
 - ii. Application Update^α
 - iii. Rule Compliance
 - iv. Delegation of Committee Tasks
 - v. 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*
 - i. Motion to amend ER10
 - ii. Approval of CEO duties delegation
 - iii. Approval of compliance filing complying with Order 12
 - iv. Approval of initial budget
 - v. Sapere website development proposal and contract change request
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

^αIndicates no attachment included in the agenda packet