

**RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
AGENDA**

October 17, 2025, 9:00 AM

To participate dial 1-888-585-9008 and use code 212-753-619#

1. CALL TO ORDER
2. ROLL CALL (for Committee members)
3. PUBLIC ROLL CALL (for all others present)
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF THE MEETING MINUTES – [October 8, 2025](#)
7. OLD BUSINESS
 - A. Open Access Transmission Tariff, RCA Matter #TA1-8001
8. EXECUTIVE SESSION – (Bylaws Section 5.12.3) To discuss matters, the immediate knowledge of which could have an adverse effect on the finances or legal position of the RTO, the Committee or Authority, or that are confidential under state, federal, or local law.
9. NEW BUSINESS
 - A. Order 5 Requiring Filings in RCA Docket U-25-028
 - B. Potential contract with NewGen Strategies and Solutions, LLC and Stoel Rives, LLP
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – November 7, 2025
12. ADJOURNMENT