

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

February 14, 2025, 12:00 p.m.

**Alaska Energy Authority
Conference Room**

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 – [December 6, 2024](#), and [December 16, 2024](#)
7. OLD BUSINESS
 - A. RTO Working Group Update
 - i. Workplan for the OATT
 - B. RTO Certificate Filing – Tina Grovier
 - C. Open Access Transmission Filing – Tina Grovier
8. NEW BUSINESS
 - A. [Election of Officers](#)
 - B. Annual RTO Budget
 - C. RTO D&O Insurance
 - D. [Proposed Meeting Schedule](#)
9. EXECUTIVE SESSION – (Bylaws Section 5.12.3) To discuss matters with an attorney for the Committee, the immediate knowledge of which could have an adverse effect on the legal position of the Committee or Authority.
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – February 28, 2025
12. ADJOURNMENT