

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

March 7, 2025, 9:00 a.m.

Virtual Teams Meeting Only

To participate [Join the meeting now](#)

Meeting ID: 230 059 363 03

Passcode: pR9vf3YM

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 – [February 14, 2025](#)
7. OLD BUSINESS
 - A. RTO Working Group Update
 - B. RTO Certificate Filing and OATT Filing – Tina Grovier
8. NEW BUSINESS
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 – March 21, 2025
12. ADJOURNMENT