

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

March 21, 2025, 11:30 am

**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 – [March 7, 2025](#)
7. OLD BUSINESS
 - A. 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 – April 18, 2025, 10:00 am (virtual teams meeting only)
12. ADJOURNMENT