

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

**May 2, 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 – [April 18, 2025](#)
7. OLD BUSINESS
 - A. Working Group Update – Daniel Heckman
 - B. RTO Certificate Filing and OATT Filing – Tina Grovier
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
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – May 16, 2025
12. ADJOURNMENT