

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

**May 16, 2025 9:00 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 –[May 2, 2025](#)
7. OLD BUSINESS
 - A. Working Group Update – Daniel Heckman
 - B. RTO Certificate Filing and OATT Filing – Tina Grovier
8. NEW BUSINESS
 - A. [Presentation on HB307 Requirements for the Backbone Transmission System](#)
 - B. [Draft Backbone Transmission System Policy](#)
 - C. [Composition of the Backbone Transmission System for the Alaska Railbelt](#)
 - D. [Presentation on HB307 OATT Requirements & Proposed Changes to FERC Pro Forma OATT](#)
 - E. [Presentation on Revenue Mechanism](#)
9. 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.
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – May 28, 2025, 9:00 am
12. ADJOURNMENT