

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

**June 13, 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 28, 2025](#)
7. OLD BUSINESS
 - A. Working Group Update – Daniel Heckman
 - B. RTO Certificate Filing and OATT Filing – Tina Grovier
8. NEW BUSINESS
 - A. [New Facilities Treatment Presentation](#)
 - B. [ATTR Review and Financial Analysis Presentation](#)
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 – June 20, 2025, 11:30 am
12. ADJOURNMENT