

RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
AGENDA
June 30, 2025, 10:30 a.m.
Teams Meeting
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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 – June 20, 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. MEMBERS COMMENTS
10. NEXT MEETING DATE – TBD
11. ADJOURNMENT