

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

**July 18, 2025 10:00 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 – [June 20, 2025](#) and [June 30, 2025](#)
7. OLD BUSINESS - None
8. NEW BUSINESS
 - A. Open Access Transmission Tariff, RCA Matter # TA1-8001
 - B. Annual Meeting and Election of Officers
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 – TBD
12. ADJOURNMENT