

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

**August 29, 2025 9:30 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 – [July 18, 2025](#)
7. OLD BUSINESS
  - A. Open Access Transmission Tariff, RCA Matter #TA1-8001
8. NEW BUSINESS
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