

RAILBELT TRANSMISSION ORGANIZATION
RESOLUTION NO. 25-01

**A Resolution of the Railbelt Transmission Organization
Designating Initial Standing Subcommittees**

WHEREAS, through the passage of 2024 House Bill 307 ("HB307"), the Alaska Legislature directed the Railbelt Transmission Organization ("RTO") to file a nondiscriminatory open access transmission tariff ("OATT") with the Regulatory Commission of Alaska ("RCA") on or before July 1, 2025;

WHEREAS, before the OATT can become effective, the RTO needs business practices related to, among other things, billing and settlement, submission of annual transmission revenue requirement ("ATRR") information from relevant transmission owners, and evaluating new transmission facilities to see if they qualify as part of the backbone transmission system ("BTS");

WHEREAS, the RTO also needs to determine and conduct (or oversee or contribute to the process of conducting) certain technical studies, including but not limited to those related to a regional/local benefit allocator;

WHEREAS, even after OATT implementation, the RTO will need updates or other revisions to its OATT, or even new provisions so that the OATT can evolve over time to accommodate, among other things, future Network Upgrades and the establishment of additional rules and regulations by the Railbelt Reliability Council; and

WHEREAS, Article 6 of the RTO's Bylaws empowers the Governance Committee to appoint standing or ad hoc subcommittees to advise and make recommendations to the Committee based on the scope of authority granted to the subcommittee;

NOW, THEREFORE, BE IT **RESOLVED**, that a standing subcommittee designated as the Finance Subcommittee be appointed to advise and make recommendations to the Governance Committee on business practices and other matters related to the financial aspects of the OATT or the RTO, including but not limited to proposing the RTO's administrative budget and matters related to the calculation of the RTO's ATRR and its component parts, such as a Times Interest Earned Ratio ("TIER");

FURTHER RESOLVED, that a standing subcommittee designated as the Technical Subcommittee be appointed to advise and make recommendations to the Governance Committee on business practices or studies of a technical nature, including but not limited to the regional/local benefit allocator, inclusion of assets in the BTS, and system losses; and

FURTHER RESOLVED, that a standing subcommittee designated as the Tariff Subcommittee be appointed to advise and make recommendations to the Governance Committee on business practices, terms of service included or that should be included in the OATT, as well as on any amendments to the OATT or other submissions to the RCA related to the OATT that the RTO may wish to consider.

PASSED AND APPROVED by the Governance Committee of the Railbelt Transmission Organization, this 19th day of September, 2025.


RTO Chair

ATTEST:


RTO Secretary