

INTERTIE MANAGEMENT COMMITTEE (IMC)

SPECIAL MEETING

January 6, 2026

12:30 pm

(Teams Link for IMC Members and invited Guests only)

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
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Railbelt Transmission Authority Discussion
7. EXECUTIVE SESSION (Bylaws Section 5.11.3) – To discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of AEA, the Intertie, or the IMC or any of its members.
8. MEMBERS COMMENTS
9. NEXT MEETING DATE – January 16, 2026
10. ADJOURNMENT