

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

**June 26, 2026, 12:00 PM**

**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 – [May 15, 2026](#)
7. OLD BUSINESS
  - A. Open Access Transmission Tariff, RCA Docket U-25-028
  - B. Technical Subcommittee Update
  - C. Tariff Subcommittee Update
  - D. Finance Subcommittee Update
8. NEW BUSINESS
  - A. [Business Practice for Dispute Resolution](#)
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 its members, or that are confidential under state, federal, or local law.
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – TBD
12. ADJOURNMENT

RAILBELT TRANSMISSION ORGANIZATION (RTO)  
GOVERNANCE COMMITTEE  
MEETING MINUTES  
May 15, 2026

**1. CALL TO ORDER**

Chair Million, GVEA, called the Railbelt Transmission Organization Governance Committee meeting to order at 12:05 p.m. A quorum was established.

**2. ROLL CALL (for Committee members)**

Curtis Thayer (Alaska Energy Authority [AEA]); Arthur Miller (Chugach Electric Association [CEA]); Brad Janorschke (Homer Electric Association [HEA]); Tony Izzo (Matanuska Electric Association [MEA]); Travis Million (Golden Valley Electric Association [GVEA]); Brian Hickey [City of Seward]; Ed Jenkin (Railbelt Reliability Council [RRC]).

**3. PUBLIC ROLL CALL (for all others present)**

Jennifer Bertolini (AEA); Karen Bell (AEA) Mark Billingsley (AEA); Bill Price (AEA); Vienna Vaden (AEA); Matt Clarkson (CEA); Daniel Heckman (GVEA); Jessica Spuhler (HEA); Sarah Lambe (HEA); Kim Henkel (MEA); David Pease (MEA); Jon Sinclair (MEA); Tina Grovier (Stoel Rives, RTO); Carl Monroe (Munro Advisors, LLC).

**4. AGENDA APPROVAL**

**MOTION: A motion was made by Mr. Thayer to approve the agenda as presented. Motion seconded by Mr. Miller.**

**A roll call was taken, and the motion to approve the agenda passed unanimously.**

**5. PUBLIC COMMENTS**

There were no public comments.

**6. APPROVAL OF THE MEETING MINUTES – May 8, 2026**

**MOTION: A motion was made by Mr. Thayer to approve May 8, 2026, meeting minutes as presented. Motion seconded by Mr. Hickey.**

**A roll call vote was taken, and the motion to approve May 8, 2026, minutes passed unanimously.**

**7. OLD BUSINESS**

### **A. Open Access Transmission Tariff, RCA Docket U-25-028**

Tina Grovier, Stoel Rives, shared there is no new information to report on Docket U-25-028. She also stated she has matters related to business practices, updates to the Gantt chart, service contracts, draft RFP's and next steps related to the OATT to discuss in executive session, the immediate knowledge of which could have an adverse effect on the legal and financial position of the RTO and/or the Committee members, or that are protected by and /or confidential under state, federal, or local law.

### **B. Technical Subcommittee Update**

Jon Sinclair, MEA, said the Technical Subcommittee continues to work on business practices, including 12 CP. The Subcommittee is diving into the details, gathering information from the different utilities, and will draft and bring it before the Governance Committee for review and approval.

### **C. Tariff Subcommittee Update**

Daniel Heckman, GVEA, said the Tariff Subcommittee did not meet since the last RTO Governance Committee meeting. He said the business practices introduced to the Governance Committee last Friday are before the it for consideration today. Next the Tariff Subcommittee will be addressing dispute resolution.

### **D. Finance Subcommittee Update**

Karen Bell, AEA, said the Finance Subcommittee met this week and continued to discuss protocols and the open questions around them. The Subcommittee is targeting finalizing those in June, once the final order in U-25-028 is issued. The Subcommittee is also moving forward with drafting two (2) business practices related to (1) budget and approval; and (2) credit review. She speculated those would come before the Governance Committee in July.

### **E. Business Practices**

- i. RTO DRAFT Business Practice Change Request
- ii. RTO DRAFT Business Study Request Process
- iii. RTO DRAFT Business Practice Updates and Changes
- iv. RTO DRAFT Business Practice Tariff Filings
- v. RTO DRAFT Business Practice Postings

Chair Million introduced the Business practices and explained the Committee will address each Practice individually or make any proposed changes.

**MOTION: A motion was made by Mr. Miller that the RTO approve the Change Request Business Practice to be effective the same time as the RTO's non-discriminatory open access tariff goes into effect and also authorize Chair Million to work with RTO Counsel**

**to finalize the draft practice with the understanding that no material changes will be made without bringing the business practice back to the Committee. Motion seconded by Mr. Janorschke.**

Mr. Janorschke asked why the RTO has 5 separate motions for Business Practices.

Ms. Grovier explained there are 5 motions to allow the Committee to have discussion on any specific practice, without confusion and to make the record clear.

Mr. Janorschke asked whether it would be acceptable for the Governance Committee to approve all the business practices with one motion. Ms. Grovier said approving with one motion is procedurally within the Committee's discretion.

**MOTION: Mr. Miller modified the motion that the RTO approve the (1) Change Request Business Practice; (2) Study Request Business Practice; (3) Updates and Changes to NOATT and BPs Business Practice; (4) Tariff Filings Business Practice; (5) RTO-Required Public Postings Business Practice; all to be effective at the same time as the RTO's non-discriminatory open access transmission tariff goes into effect, and that Chair Million work with RTO Counsel to finalize the drafts with the understanding that no material changes will be made without bringing the business practice back to the Committee. Mr. Janorschke accepted the modified motion.**

**A roll call vote was taken, and the motion to approve the five Business Practices, effective as the same time the OATT goes into effect, passed unanimously.**

**MOTION: A motion was made by Mr. Thayer to enter into Executive Session to discuss confidential matters related to RTO finances and or legal strategy as described by and for the reasons outlined by counsel, which is consistent with the RTO's bylaws. Motion seconded by Mr. Hickey.**

**A roll call was taken, and the motion to go into Executive Session passed unanimously.**

**8. EXECUTIVE SESSION – 12:20 pm. (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.**

The RTO Governance Committee reconvened its regular meeting at 1:00 p.m. Chair Million advised that the RTO did not take any formal action on the matters discussed while in executive session, except as authorized by Bylaws Section 5.12.2, to give direction to an attorney or negotiator regarding the handling of a specific legal matter or pending negotiation.

## **9. MEMBER COMMENTS**

Mr. Janorschke appreciated the discussion.

Mr. Jenkin appreciated the subcommittee's efforts to push work product forward and move things along.

Mr. Thayer had no comment.

Mr. Miller had no comment.

Mr. Izzo expressed appreciation to the subcommittees and recognized the tremendous amount of work done.

Mr. Hickey echoed the previous comments.

Chair Million congratulated the subcommittees for getting the work products to the Governance Committee to the Governance Committee for getting them approved today.

**11. NEXT MEETING DATE – June 9, 2026**

Chair Million stated the next meeting date is June 9, 2026.

**12. ADJOURNMENT**

There being no further business for the Committee, the meeting adjourned at 1:04 p.m.

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Travis Million, Chair

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Curtis W. Thayer, Secretary



# Railbelt Transmission Organization

June 2026 Business Practice Review

## RTO Dispute Resolution Procedures

- ▶ Section 11.1 of the RTO's proposed Tariff includes dispute resolution procedures
- ▶ Purpose – establishes process for Network Customers to submit a complaint for review by the Transmission Service Administrator (TSA)
- ▶ BP outlines
  - ▶ How to initiate a dispute with the TSA
  - ▶ Required information
  - ▶ Informal and formal resolution processes
  - ▶ Potential next steps – proposing language in Tariff to further define procedures and/or to include additional parties

**Railbelt Transmission Organization**

**NONDISCRIMINATORY OPEN ACCESS  
TRANSMISSION TARIFF**

**Business Practice 0103**

DISPUTE RESOLUTION PROCEDURES

Version 1.0

EFFECTIVE DATE: XX/XX/XXXX

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# 1. PURPOSE

This Business Practice (BP) establishes the procedures to meet the Railbelt Transmission Organization's (RTO) requirements for dispute resolution under its Nondiscriminatory Open Access Transmission Tariff (NOATT), including the process by which Network Customers may submit a matter for review by the Transmission Service Administrator (TSA).

# 2. INITIATION OF A DISPUTE

A Network Customer that believes the TSA has violated the NOATT, a BP, or a Service Agreement may initiate a complaint pursuant to Section 11.1 of the NOATT (Dispute Resolution Procedures).

The dispute shall clearly identify:

- The action or inaction being challenged;
- The relevant tariff, service agreement, and/or BP provisions; and
- The requested resolution.

# 3. INFORMAL RESOLUTION PROCESS

## 3.1. Submission to the TSA

As the first step, the Network Customer should submit its complaint to the TSA, including the information required in Section 2 of this BP and all other relevant details supporting the claim. The complaint may be submitted by phone to the RTO Manager at (907)771-3001 or by email to [RTO@akenergyauthority.org](mailto:RTO@akenergyauthority.org). If contacted by phone, the RTO Manager may request, for purposes of clarity, that all relevant details supporting the complaint be submitted in writing.

## 3.2. Response from the RTO Manager

The RTO Manager is responsible for reviewing the complaint and preparing a response in a timely manner. The RTO Manager shall make a good faith effort to respond within fifteen (15) business days of receiving all relevant details of the complaint from the Network Customer. The RTO Manager may request assistance from one or more of the RTO subcommittees and/or the RTO's counsel to prepare the response. If the response requires action by the Governance Committee, the RTO Manager will add the topic to the agenda of the GC's next meeting for which sufficient notice can be provided.

### 3.2. Escalation to the Governance Committee

If the Network Customer disagrees with the resolution to its complaint provided by the RTO Manager, the Network Customer may submit the matter in writing to the Chair of the GC. Once notified of the Network Customer's disagreement in writing, the RTO Manager will respond with instructions on how to submit the matter to the Chair. The GC shall respond to the Network Customer within thirty (30) days of receipt by the Chair of the GC or a later time agreed to by both the Network Customer and the GC.

## 4. FORMAL RESOLUTION PROCESS

If the GC does not resolve the dispute to the Network Customer's satisfaction within the timeframes provided in Section 3.2 of this BP such a dispute may be submitted by the Network Customer to the Regulatory Commission of Alaska (RCA) for alternative dispute resolution pursuant to 3 AAC 48.121 or as a complaint to the Commission pursuant to 3 AAC 48.120 or 3 AAC 48.130. The RCA is located at 701 West 8th Avenue, Suite 300, Anchorage, Alaska 99501-3469 and its telephone number is (907) 276-6222 or (800) 390-2782.

Nothing in this BP shall restrict the rights of any party to file a complaint with the RCA under relevant provisions.

## 5. ADDITIONAL STEPS

The RTO is considering expanding the parties that can file complaints under Section 11.1 of the NOATT to include Eligible Customers and Transmission Owners. This would require a change to the proposed NOATT.

Since the RTO is not a public utility and certain provisions of the RCA's regulations do not directly apply to it, the RTO may need to incorporate additional or different language into the NOATT and this BP to further define the procedures available.

Any disputes and associated responses by the RTO Manager will be reported to the Governance Committee (GC) at regularly scheduled meetings.

**RTO Committee**  
Tariff Subcommittee

**Doc ID Document Title**  
BP0103 Dispute Resolution Procedures

**Current  
Version**  
1.0

**Current  
Rev Date**  
xx/xx/2026

**Revision History**

Version Number	Revision Date	Effective Date	Prepared By	Summary of Changes
1.0	xx/xx/xxxx	TBD	Tariff Subcommittee	Initial Draft Recommendation to GC

**Approval:**

**Governance Committee Meeting:**

XXXXXX XX, 202X