

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

July 24, 2026, 1:00 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. [ANNUAL MEETING / ELECTION OF OFFICERS](#)
7. APPROVAL OF THE MEETING MINUTES – [June 26, 2026](#)
8. OLD BUSINESS
 - A. Open Access Transmission Tariff, RCA Docket U-25-028
 - B. Technical Subcommittee Update
 - C. Tariff Subcommittee Update
 - D. Finance Subcommittee Update
9. NEW BUSINESS
 - A. Business Practices
 - i. [Secondary Service Business Practice](#)
10. 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.
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – August 14, 2026
13. ADJOURNMENT

**ATTACHMENT I
TO BYLAWS OF
RAILBELT TRANSMISSION ORGANIZATION COMMITTEE**

Rules for Election of Chair, Vice Chair, and Secretary/Treasurer

The procedures embodied in these rules have been adopted by the Railbelt Transmission Organization to facilitate the election of the Chair, Vice Chair, and Secretary/Treasurer as called for under Article 7 of the Bylaws. These procedures may be amended at any time pursuant to Section 5.10.4 of the Bylaws.

1. The Chair, Vice Chair, and Secretary/Treasurer shall be elected by an affirmative vote under Section 5.10.3 of the Bylaws. Each voting member of the Committee shall have one vote in this election.
2. The Chair, Vice Chair, and Secretary/Treasurer shall serve for a term of one year or until their resignation or removal, if earlier.
3. The election shall be supervised by the current Chair. If the Chair is not present or no member of the Committee holds the Chair position, then the duty to supervise the election shall reside with the current Vice Chair and failing that with the current Secretary/Treasurer.
4. The election shall be conducted by secret ballots, which shall be delivered to the supervisor of the election by hand, or other confidential communication in the case of representatives who are not attending the Annual Meeting in person. Voting by proxy is not allowed.
5. The elections of the Chair, Vice Chair, and Secretary/Treasurer shall take place at the beginning of the Annual Meeting. The newly-elected officers' terms of service shall begin upon completion of the elections at the Annual Meeting.
6. Seven days prior to the Annual Meeting the supervisor of the election shall notify the Committee member representatives that nominations for Chair, Vice Chair, and Secretary/Treasurer of the Committee will be open for 72 hours.
7. Voting members of the Committee may nominate any voting Committee member's representative to serve as Chair, Vice Chair, or Secretary/Treasurer. Self-nominations are allowed.
8. Nominations shall be communicated to the supervisor of the election. The supervisor of the election shall contact any nominee who is not self-nominated to confirm the nominee's willingness to serve as Chair, Vice Chair, or Secretary/Treasurer as applicable, if elected.
9. Upon conclusion of the nomination period and confirmation that all nominees are willing to serve, the supervisor of the election shall send the list of nominees to the members of the Committee.
10. At the commencement of the Annual Meeting, each of the nominees shall be given an opportunity to address the Committee if they so desire.

11. In the event that no candidate receives the requisite majority, the candidate receiving the lowest number of votes shall be removed from the ballot and a new vote taken.

12. In the event that there is a tie between two or more candidates receiving the lowest vote, then the supervisor of the election shall conduct a run-off election among those tied candidates in which all of the voting members of the Committee shall have a vote. In the event that none of the tied nominees receives a majority of the votes cast, the nominee receiving the lowest number of votes shall be removed from the ballot and a new vote taken, until one of the nominees receives a majority of the votes cast. When one of the tied nominees receives a majority of the votes cast, then the other tied nominees shall be removed from the ballot for the position and a new vote taken for that position.

13. Step 11, and as necessary Step 12, shall be repeated until one candidate receives the requisite majority of the votes and so is elected Chair, Vice Chair, or Secretary/Treasurer of the Committee.

RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
MEETING MINUTES
June 26, 2026

1. CALL TO ORDER

Chair Million, GVEA, called the Railbelt Transmission Organization Governance Committee meeting to order at 12:21 p.m. A quorum was established.

2. ROLL CALL (for Committee members)

Curtis Thayer (Alaska Energy Authority [AEA]); Arthur Miller (Chugach Electric Association [CEA]); Larry Jorgensen (Homer Electric Association [HEA]); Tony Izzo (Matanuska Electric Association [MEA]); Travis Million (Golden Valley Electric Association [GVEA]); Taylor Crocker [City of Seward]; Hans Thompson (Railbelt Reliability Council [RRC]).

3. PUBLIC ROLL CALL (for all others present)

Jennifer Bertolini (AEA); Karen Bell (AEA); Bill Price (AEA); Vienna Vaden (AEA); Matt Clarkson (CEA); Jessica Spuhler (HEA); Sarah Lambe (HEA); David Pease (MEA); Jon Sinclair (MEA); Tony Zellers (MEA); Kody George (City of Seward); Daniel Heckman (GVEA); Tina Grovier (Stoel Rives, RTO); Carl Monroe (Munro Advisors, LLC); Andrew Jensen (Governor's Office).

4. AGENDA APPROVAL

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

A roll call vote 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 15, 2026

MOTION: A motion was made by Mr. Thayer to approve May 15, 2026, meeting minutes as presented. Motion seconded by Mr. Miller.

A roll call vote was taken, and the motion to approve May 15, 2026, minutes passed unanimously.

7. OLD BUSINESS

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

Tina Grovier, Stoel Rives, reported on two orders the Commission issued in Docket U-25-028 since the last meeting. The RCA determined it could not prepare and issue a final order by June 4th and asked all parties, other than the one who did not participate in the hearing,

to consent to a 90-day extension of the timeline. These parties consented and in Order No. 14, the Commission extended the timeline for issuing a final order to September 2, 2026. The next day, the RCA issued Order No. 15, extending the tariff suspension period to the same date.

Ms. Grovier said there are matters related to these orders and their impacts, updates to the Gantt chart, draft RFPs, business practices, service contracts, 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, the Committee members, and/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 and does not have anything to present to the RTO at this time. He said the subcommittee is anticipating the extended interruptions and secondary service business practices will be ready for review by the Governance Committee next month.

C. Tariff Subcommittee Update

Daniel Heckman, GVEA, said the Tariff Subcommittee has prepared the Dispute Resolution Business Practice for the RTO's consideration during New Business today. The subcommittee will tackle a Confidential Information Business Practice next.

D. Finance Subcommittee Update

Karen Bell, AEA, said the Finance Subcommittee continues to work on developing protocols and business practices, and is working to finalize the Budget Business Practice to bring before the Governance Committee at the next meeting. The subcommittee is also reviewing the draft of the Extended Interruptions Business Practice that the Technical Subcommittee has completed, since it will impact the billing procedures. Next, the subcommittee will be looking at the Credit Review Business Practice, which is anticipated to be presented to the Governance Committee in September.

8. NEW BUSINESS

A. Business Practice for Dispute Resolution

Mr. Heckman said the purpose of the Dispute Resolution Business Practice is to establish a process for network customers to submit a complaint for review by the transmission service administrator (TSA), which is the RTO. He explained there is a distinction between administrator and provider. The business practice establishes a process for how a dispute with the TSA is initiated, what information is required to submit a dispute, and what the formal and informal resolution processes are.

Mr. Heckman said potential next steps would be considering whether to propose additional language in the tariff to further re-define these processes or to include additional parties once the RCA has issued its order in September.

MOTION: A motion was made by Mr. Thayer to approve the Dispute Resolution Procedures Business Practice to be effective at the time as the RTO's non-discriminatory open access transmission tariff goes into effect; and further, Chair Million will work with the RTO Council to finalize drafts with the understanding that no material changes will be made without bringing the business practice back to the committee. Motion seconded by Mr. Miller.

A roll call vote was taken, and the motion to approve the Dispute Resolution Procedures Business Practice passed unanimously.

MOTION: A motion was made by Mr. Thayer to enter into executive session to discuss confidential matters related to the RTO finances and/or its legal strategy as described by and for the reasons outlined by council, which is consistent with the RTO's bylaws. Motion seconded by Mr. Miller.

A roll call vote was taken and the motion to enter into executive session passed unanimously.

9. EXECUTIVE SESSION – 12:12 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 1:07 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.

10. MEMBERS COMMENTS

Mr. Izzo thanked Tina and the subcommittee members. He expressed appreciation to folks like

Jon Sinclair and others working on the regulatory, legal and technical efforts, who are putting in tremendous hours that were not a part of their duties a few short years ago. He again thanked those folks and wished everyone a great weekend.

Mr. Crocker stated he has been working on the Tariff Subcommittee and his co-workers have been working on the Finance Subcommittee and it is amazing the time everyone is dedicating to the effort. He said great job everyone and appreciated the efforts.

Mr. Jorgensen thanked everyone for their efforts.

Mr. Miller welcomed Hans Thompson, from the RRC, noting he makes a real contribution to that organization. He thanked Tina and the subcommittee members for the updates and all the work.

Mr. Million echoed all the comments.

11. NEXT MEETING DATE – July 24, 2026

Chair Million stated the next meeting date is Friday, July 24, 2026.

12. ADJOURNMENT

There being no further business for the Committee, the meeting adjourned at 1:11 p.m.

Travis Million, Chair

Curtis W. Thayer, Secretary



Railbelt Transmission Organization

July 2026 Business Practice Review

RTO Secondary Service

- ▶ Section 12.4 of the RTO's proposed Tariff provides for a Network Customer's use of the BTS to deliver energy to its Network Loads from resources that have not been designated as Network Resources. Such energy shall be transmitted, on an as-available basis, at no additional charge.
- ▶ Purpose – describes the procedures for a Network Customer to arrange and schedule use of Secondary Service under their Network Integration Transmission Service (NITS)
- ▶ BP outlines
 - ▶ Arranging for use of Secondary Service
 - ▶ Information required for the transfer
 - ▶ Scheduling with BAs

Railbelt Transmission Organization

**NONDISCRIMINATORY OPEN ACCESS
TRANSMISSION TARIFF**

Business Practice 0303

SECONDARY SERVICE

Version 1.0

EFFECTIVE DATE: XX/XX/XXXX

Contents

TABLE OF CONTENTS

1.	<i>PURPOSE.....</i>	3
2.	<i>ARRANGING FOR USE OF SECONDARY SERVICE</i>	3
3.	<i>SCHEDULING THE USE OF SECONDARY SERVICE</i>	3
4.	<i>ADDITIONAL STEPS</i>	3

1. PURPOSE

This Business Practice (BP) describes the procedures for a Network Customer to arrange and schedule use of Secondary Service, which is on an as-available basis, under their Network Integration Transmission Service (NITS) pursuant to Section 12.4 and Attachment B of the Nondiscriminatory Open Access Transmission Tariff (NOATT).

2. ARRANGING FOR USE OF SECONDARY SERVICE

For a Network Customer to use Secondary Service under their NITS, the Network Customer must identify the source of the energy to be delivered to their Network Load. It is normally a specific generation resource but can be from a group of generation resources. Once the source is identified, the Network Customer will work with the Transmission Owners (TOs) and Balancing Authorities (BAs) that will be involved to determine a path for the transfer. The Network Customer will develop the parameters of the transfer in order to inform the TOs and BAs involved. These parameters shall, at a minimum include but not be limited to, the generation resource, the Network Load, the schedule of hourly MW values, start time, and end time, and expected variability. The Network Customer will be responsible for gaining approval from each TO and each BA involved in the transfer before the transfer can be scheduled by the BA. The Network Customer shall make the necessary arrangements to satisfy each BA's requirements for Ancillary Services consistent with the Ancillary Services provisions (Section 4) of the NOATT.

3. SCHEDULING THE USE OF SECONDARY SERVICE

The Network Customer will submit the schedule to all appropriate BAs within the schedule timeframe required, which shall be no less than twenty-four hours prior to use of Secondary Service and may be longer depending on the BA requirements. Secondary Service can be modified at any time by the BA(s) scheduling the service. The Network Customer will be informed of modifications to their Secondary Service by the BA requiring the change within a reasonable amount of time, but no later than twenty-four hours after the change occurred.

4. ADDITIONAL STEPS

Saved for future use if needed.

RTO Committee	Doc ID	Document Title	Current Version	Current Rev Date
Technical Subcommittee	BP0303	Secondary Service	1.0	07/21/2026

Revision History

Version Number	Revision Date	Effective Date	Prepared By	Summary of Changes
1.0	07/21/2026	TBD	Technical Subcommittee	Initial Draft Recommendation to GC

Approval:**Governance Committee Meeting:**XXXXXX XX, 202X