RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
December 4, 2026, 2026, 12:00 PM
Alaska Energy Authority Board Room
Or Teleconference # (907) 621-6701, Conf Code 174 971 830#

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 – November 17, 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 – 12 Coincident Peak (12CP) Data Collection
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. MEMBER COMMENTS
11. NEXT MEETING DATE – TBD
12. ADJOURNMENT