

**RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
SPECIAL MEETING AGENDA
January 23, 2026, 12:30 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. OLD BUSINESS
 - A. RCA Docket U-25-028 – (Next Steps)
7. 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.
8. MEMBERS COMMENTS
9. NEXT MEETING DATE – February 6, 2026
10. ADJOURNMENT