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. Moton 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.

Travis Million, Chair

Curtis W. Thayer, Secretary