

RAILBELT TRANSMISSION ORGANIZATION (RTO)
GOVERNANCE COMMITTEE
MEETING AGENDA
August 14, 2026, 10:00 AM

MEMBERS OF THE PUBLIC Participate by dialing:
(907) 621-6701, Conf Code 764 732 398#

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 – July 24, 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 and Policy for the Budget Process
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