

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

December 6, 2024, 12:00 PM

**Alaska Energy Authority
Conference Room**

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. APPROVAL OF THE MEETING MINUTES - None
7. OLD BUSINESS
 - A. Draft Bylaws (*if necessary*)
 - B. Charter (*if necessary*)
 - C. RTO Working Group Update
8. NEW BUSINESS
 - A. RTO Certificate Filing
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – December 16, 2024
11. ADJOURNMENT