

**RAILBELT TRANSMISSION ORGANIZATION (RTO)**  
**GOVERNANCE COMMITTEE**  
**SPECIAL MEETING AGENDA**  
**January 8, 2026, 3:00 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
7. A. Open Access Transmission Tariff, RCA Matter #TA1-8001
8. 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.
9. NEW BUSINESS
  - A. RCA Order U-25-028(9)
10. MEMBERS COMMENTS
11. NEXT MEETING DATE –January 16, 2026
12. ADJOURNMENT