

## RRC Executive Committee Agenda

June 1<sup>st</sup>, 2023, 11:30am-1:30pm

Agenda Amended on 5/26/23

1. Roll call
2. Approval of agenda\*
3. Public comment period (limited to 5 minutes per speaker)
4. Consent agenda\*
  - a. May 25<sup>th</sup> Meeting Minutes
  - b. Funding authorizations
    - ~~i. None~~
5. Reports
  - a. Chair's report
  - b. Secretary's report
  - c. Treasurer's report
6. Regular standing business
  - a. Current RCA business – *executive session if needed*
    - i. Consolidated Budget/Tariff docket (E-22-002/E-23-001)
  - b. Upcoming meeting preparation
    - i. June 5<sup>th</sup> Board Meeting
      1. ~~Review status of draft materials~~ **Board packet follow-ups\***
      2. Board working session\*
      3. Logistics and accommodations\*
7. Unfinished business
  - a. Contractor transitions
    - ~~i. E&RE contract\*~~
    - ii. Sapere\* ~~sole source justification\*~~
  - b. Committee appointments and Officer elections\*
  - c. Banking and accounting infrastructure\*
  - ~~d. Information sharing document\*~~
  - ~~e. RRC participation in external affairs~~
  - ~~f. Governor's Task Force\*~~
  - ~~g. RRC external communication protocol\*~~
  - h. RRC development preparations
    - i. IRP readiness preparations\*
    - ii. Standards readiness preparations\*
    - iii. Development process pinch point\*
  - i. RRC logo development\*
  - j. Insurance policies\*
8. New business
  - a. Urgent matters for decision this meeting\*
9. Committee updates
  - a. FAcorn
    - i. Accounts payable
    - ~~ii. Board Member Fees and Reimbursement of Expenses Policy revisions~~
    - iii. QR fees
  - b. GovCom
    - i. CEO solicitation
    - ii. Board member training
    - ~~iii. Large Consumer seat~~
    - ~~iv. Vice-Chair Board election~~

All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.

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- c. InfraCom
    - i. Website contractor RFP
    - ii. Short-term office space
    - iii. Committee standup procedures
    - iv. ~~RRC insurance needs scoping~~ **SharePoint migration**
  - d. PiCom
    - i. Workplan development
    - ii. RRC document retention and control systems
    - ~~iii. Website terms of use~~
    - iv. Public comment intake process
    - v. Language access vendor solicitation
10. Workplan check-in\*
  11. Finalize future meeting agenda(s)\*
  12. Chair comments
  13. Member comments
  14. Public comment period (limited to 5 minutes per speaker)
  15. Adjourn

\* Possible action item – please review materials / come prepared for a vote