

RRC Executive Committee Agenda
September 21st, 2023, 11:30am-1:30pm
Amended 9/18/2023

1. Roll call
2. Approval of agenda
3. Public comment period (limited to 5 minutes per speaker)
4. Consent agenda
 - a. September 14th meeting minutes
 - b. Funding authorizations
 - i. CEO Recruitment Expense Authorization**
 - ~~ii. No known at this time~~
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)
 - ii. Annual compliance report
 - b. Upcoming meeting preparation
 - i. October 2nd Board meeting
 1. Review attachments and assignments
 2. Logistics
7. Unfinished business
 - a. 9/18 Budget review session debrief
 - b. RRC development preparations
 - i. Standards principles and objectives
 - ii. IRP principles and objectives
 - c. Website feedback
 - d. RRC document classification system
 - ~~e. Committee standup procedures~~
 - f. 2024 insurance policies
8. New business
 - a. Urgent matters for decision this meeting
9. Committee updates
 - a. FAcOm
 - i. QR policy
 - ii. 2024 Budget
 - iii. Banking institution transition
 - b. GovCom
 - i. CEO recruitment
 - ii. Board member trainings
 - iii. Conduct compliance documents
 - iv. Annual governance review
 - v. Board fee study
 - vi. 2024 Director and Alternate Replacements
 - c. InfraCom
 - ~~i. Committee standup procedures~~
 - ii. Website update

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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- d. PiCom
 - i. RRC document retention and control systems
 - ii. Language access vendors
 - iii. Confidentiality protocols
- 10. Workplan check-in
- 11. Review future meeting agenda(s)
- 12. Chair comments
- 13. Member comments
- 14. Public comment period (limited to 5 minutes per speaker)
- 15. Adjourn