

Railbelt Reliability Ad-Hoc Committee
Operating Guideline Approval
Ground Rules

1. The Committee may only conduct business if a quorum is present, which shall be a majority of the members.
2. The committee will review NERC's Reliability Standards for Bulk Electric Systems of North America for applicability to Railbelt Reliability.
3. Language which the committee agrees is applicable to the Alaskan Interconnection may be tentatively approved (TA'd) by majority vote of the members present at the first meeting considered.
4. Language that was TA'd by majority vote may be reopened at the next meeting by any member.
5. Language for which it is not possible to obtain majority approval shall be reconsidered at the next meeting. At the second meeting a draft will be produced which will be voted on at the following meeting. If a majority approves the draft, it will be TA'd, and dissenting parties may include one or more minority opinions.
6. If majority approval is not obtained for any block of language, the committee will either begin redrafting the standard as described above or vote to include all recommendations as proposed standards.
7. Any TA'd block of language may be reopened for reconsideration by a majority vote of the committee at any time.
8. The Committee will complete its work on each standard group prior to issuing for public comment. The Committee will first release each completed standard group for internal review within each participant's respective organizations for a period of 14 days. If comment is received, release to the public will be delayed until comment is reviewed by the committee and addressed per item 7. This will be accomplished within the next two meetings. Absent comment, the Committee will release the standard for public comment by placing it on the Alaska Energy Authority Web Page.
9. After the public comment period is closed, the Committee will consider all comments for each standard group. Modifications to language may be made in accordance with Item 7 above.
10. Following the completion of the above process, the completed standard will be published on the AEA web page for public comment.
11. The Committee will consider all public comment on the completed standard, and create a final draft.
12. The Committee chair may change the time schedule for consideration of language as committee work load dictates.