

Regional Network Management Council

December 18, 2023

Agenda Item 4a

Regional Network Management Council Charter

Subject:

Endorsement of the Regional Network Management (RNM) Council Charter.

Background:

In February of this year, the Commission approved the RNM framework (MTC Resolution No. 4564), which included a structure for carrying out the objectives of the regional network management program. In furtherance of the Commission's commitment to that plan, staff has been working to establish an RNM Council, comprised of Operator and MTC Executive staff. The RNM Council Charter (Attachment A) outlines the mission statement, roles, responsibilities, procedures, appointment process, and membership criteria for the RNM Council. At the November 27, 2023 RNM Council meeting, staff presented the RNM Council Charter for review and discussion. Overall feedback was supportive of the charter as written, with an expressed interest in having an ongoing conversation on balanced and equitable representation on the RNM Council.

On December 8, 2023, staff presented the RNM Council Charter to the RNM Committee, which referred the charter to the MTC Commission for approval, following an opportunity for the RNM Council to endorse the charter on December 18, 2023.

Issues:

None identified.

Recommendations:

Endorse the RNM Council Charter, MTC Resolution No. 4622.

Attachments:

- Attachment A: MTC Resolution No. 4622, RNM Council Charter