



Agenda Item	
<b>1</b>	<b>Call to Order and Determination of Quorum</b> <i>Dennis Lu, PRS Chair</i> a. Determination of Quorum and Introductions b. Robert’s Rules of Order
<b>2</b>	<b>Standards of Conduct and Antitrust Guidelines</b> <i>John Grimm, Principal Systems Protection Engineer, MRO</i>
<b>3</b>	<b>Safety Briefing</b> <i>Shawn Keller, Outreach Coordinator, MRO</i>
<b>4</b>	<b>Chair’s Remarks</b> <i>Dennis Lu, PRS Chair</i>
<b>5</b>	<b>New Members’ Welcome Presentation</b> <i>Rebecca Schneider, Reliability Analysis Administrator, MRO</i>
<b>6</b>	<b>Consent Agenda</b> <i>Dennis Lu, PRS Chair</i> Approve December 6, 2023, meeting minutes
<b>7</b>	<b>NERC Activities</b> <i>John Grimm, Principal Systems Protection Engineer, MRO</i> a. NERC SPCWG Update <i>Lynn Schroeder, System Protection Engineer, Sunflower Electric Power Corporation</i> b. NERC MIDASUG Update <i>John Grimm, Principal Systems Protection Engineer, MRO</i> c. TADS <i>John Grimm, Principal Systems Protection Engineer, MRO</i>
<b>8</b>	<b>PRS Business</b> <i>John Grimm, Principal Systems Protection Engineer, MRO</i> a. Updates b. Action Item List Review <i>Dennis Lu, PRS Chair</i>
<b>9</b>	<b>2024 Meeting Dates</b> <i>Dennis Lu, PRS Chair</i>
<b>Break – 10:00 a.m.</b>	
<b>10</b>	<b>Technical Presentation – OG&amp;E Misoperations</b> <i>Ryan Einer, OG&amp;E Energy Corp and PRS Vice Chair</i>
<b>11</b>	<b>Setting Development and Commissioning Best Practices – ATC</b> <i>Kevin Demeny, Senior Commissioning Engineer, ATC</i> <i>Greg Sessler, System Protection Team Leader, ATC</i>
<b>12</b>	<b>Misoperations</b> <i>John Grimm, Principal Systems Protection Engineer, MRO</i> 2023 Update, Review and Discussion

**Agenda Item**  
**Lunch – 12:00 p.m.**

<b>13</b>	<b>Q4 2023 Misoperations Review</b> <i>John Grimm, Principal Systems Protection Engineer, MRO</i> a. Breakout Sessions
<b>14</b>	<b>PRS Member Roundtable</b> <i>Dennis Lu, PRS Chair</i>
<b>15</b>	<b>Other Business and Adjourn</b> <i>Dennis Lu, PRS Chair</i>