MRO Protective Relay Subgroup Meeting Agenda



Wednesday, December 6, 2023 – 9:00 a.m. to 3:00 p.m. Central Hybrid: St. Paul, MN & Webex

Agen	da Item
1	Call to Order and Determination of Quorum Ryan Einer, PRS Chair a. Determination of Quorum and Introductions b. Robert's Rules of Order
2	Standards of Conduct and Antitrust Guidelines Jake Bernhagen, Manager of Reliability Performance, MRO
3	Safety Briefing Jake Bernhagen, Manager of Reliability Performance, MRO
4	Chair's Remarks Ryan Einer, PRS Chair
5	Consent Agenda Ryan Einer, PRS Chair Approve September 6, 2023, meeting minutes
6	NERC Activities Jake Bernhagen, Manager of Reliability Performance, MRO a. NERC SPCWG Update Lynn Schroeder, System Protection Engineer, Sunflower Electric Power Corporation b. SPCWG Position Paper on FERC Order 881 Lynn Schroeder, System Protection Engineer, Sunflower Electric Power Corporation c. NERC MIDASUG Update Jake Bernhagen, Manager of Reliability Performance, MRO d. TADS John Grimm, Principal Systems Protection Engineer, MRO
7	PRS Business Jake Bernhagen, Manager of Reliability Performance, MRO a. Updates b. Action Item List Review Ryan Einer, PRS Chair
8	2024 Meeting Dates Ryan Einer, PRS Chair
Break	– 10:00 a.m.
9	Technical Presentation – ATC 2023 Q2 Misoperation Review Ethan Grindle, System Protection Engineer, American Transmission Company
10	NERC Standards Update Rich Bauer, Associate Principal Engineer, North American Electric Reliability Corporation (NERC)



11	Misoperations Jake Bernhagen, Manager of Reliability Performance, MRO a. Q3 2023 Update, Review and Discussion b. Review NERC Lessons Learned
Lunc	h – 12:00 p.m.
12	PRS Member Roundtable Ryan Einer, PRS Chair
13	Q3 2023 Misoperations Review Jake Bernhagen, Manager of Reliability Performance, MRO a. Breakout Sessions
14	Other Business and Adjourn Ryan Einer, PRS Chair





